

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

OCTOBER 4, 2006



BOBBIE L. STEELE, PRESIDENT

**JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

TABLE OF CONTENTS FOR OCTOBER 4, 2006

Call to Order	1
Communications Referred to Committee	1
Recess/Reconvene	2
Board of Commissioners of Cook County	
COMMISSIONERS	
Transfer of Funds	2
Proposed Ordinance	2
Proposed Resolutions	3
Business from Department Heads and Elected Officials	
BUILDING AND ZONING, DEPARTMENT OF	
Waiver of Permit Fees	6
COUNTY CLERK, OFFICE OF THE	
Authorization to Approve as Amended a Previously Approved Corporate Bill	14
Permission to Advertise.....	14
Contract	15
Contract Renewal	15
Approval of Payment	16
Transfer of Funds	16
HEALTH SERVICES, BUREAU OF	
Proposed Request to Amend a Previously Approved Contract Addendum	16
Contract Amendment	17
HIGHWAY DEPARTMENT	
Permission to Advertise.....	18
Changes in Plans and Extra Work.....	19
Resolutions:	
06-R-388 (Preliminary Engineering Agreement) County of Cook and CSX Transportation, Inc.	21
06-R-389 (Second Amendment to a Local Agency Agreement for Jurisdictional Transfer) County of Cook and the Village of Olympia Fields	22
INFORMATION TECHNOLOGY AND AUTOMATION, BUREAU OF	
Contract	23
JUDGE, OFFICE OF THE CHIEF	
Authorization to Approve as Amended Corrections to Attorney Fees.....	23
Contracts.....	24

TABLE OF CONTENTS FOR OCTOBER 4, 2006

JUDICIAL ADVISORY COUNCIL

Grant Award	27
-------------------	----

JUVENILE TEMPORARY DETENTION CENTER

Purchase Order Addendum	28
-------------------------------	----

MEDICAL EXAMINER, OFFICE OF THE

Permission to Advertise.....	28
------------------------------	----

OAK FOREST HOSPITAL OF COOK COUNTY

Permission to Advertise.....	29
------------------------------	----

OFFICE TECHNOLOGY, DEPARTMENT OF

Contract Renewal	29
------------------------	----

PROVIDENT HOSPITAL OF COOK COUNTY

Contract Addenda.....	30
-----------------------	----

PUBLIC HEALTH, DEPARTMENT OF

Intergovernmental Agreement Renewal.....	31
--	----

STATE'S ATTORNEY, OFFICE OF THE

Pending Litigation	31
--------------------------	----

STROGER HOSPITAL OF COOK COUNTY

Medical Appointments	32
----------------------------	----

Permission to Advertise.....	32
------------------------------	----

Contracts.....	34
----------------	----

Contract Renewals.....	35
------------------------	----

Joint Conference Committee Reports.....	36
---	----

TREASURER, OFFICE OF THE COUNTY

Contract Renewal	36
------------------------	----

Bid Opening - September 26, 2006.....	37
--	-----------

Contracts and Bonds - Purchasing Agent.....	39
--	-----------

Reports of Committees

Roads and Bridges - October 4, 2006	43
---	----

Zoning and Building - September 25, 2006.....	46
---	----

06-O-35 Amendment to the Cook County Code Amending Section 14-20 Hours of Operation.....	48
--	----

06-O-36 Amendment to the Cook County Zoning Ordinance of 2001, Sec. 13.3.1 Zoning Board of Appeals Membership	50
---	----

TABLE OF CONTENTS FOR OCTOBER 4, 2006

06-R-390	In support of State Statutory Amendment to allow Cook County to establish an Administrative Adjudications System for Zoning and Building violations in unincorporated areas of Cook County	55
06-O-37	Amendment to the Cook County Zoning Ordinance of 2001, Enacting Sec. 13.2.4 Establishing the authority to enter intergovernmental agreements with townships and municipalities for local building and zoning code enforcement in unincorporated areas, as Amended.....	58
06-R-391	Providing for a review of the building permit process, efficiency of inspectional services and referrals to the State's Attorney for court action by the Committee on Zoning and Building to determine ways to expedite redevelopment and code enforcement in unincorporated areas of Cook County	61
Zoning and Building - October 4, 2006		62
Finance - September 25, 2006.....		67
Finance (Public Hearing) - September 28, 2006.....		70
Finance (Public Hearing) - October 2, 2006		78
Finance - October 4, 2006.....		81
Finance (Bid Awards) - October 4, 2006.....		124
Business and Economic Development - September 25, 2006.....		127
06-R-392	Application for Class 8 Special Exception to Abandonment from Hadady Corporation.....	129
Business and Economic Development (Public Hearing) - September 28, 2006.....		130
Construction - September 25, 2006.....		132
Legislation and Intergovernmental Relations - September 28, 2006.....		136
Ordinance (See also Zoning and Building Committee Report of September 25, 2006)		
06-O-38	Amendment to the Cook County Code Enacting Sec. 2-80 the Legislative Impact Review Ordinance, as Amended	138
Resolutions (See also Highway Department, Zoning and Building and Business and Economic Development Committee Reports of September 25, 2006)		
06-R-393	The Board of Commissioners remains committed to serving the healthcare needs of the indigent and that with additional management oversight, upgraded technology and related systems, improvements in the billing and collection of patient accounts and any necessary restructuring that will improve the operating efficiency of the Bureau of Health, the Cook County Board of Commissioners pledges to continue to fund the Bureau of Health Services.....	139
06-R-394	Collective Bargaining Agreements between the County of Cook and the National Nurses Organizing Committee	140
06-R-395	Application for Class 6b Special Exception to Abandonment from Central Building Materials, Inc.....	141
06-R-396	Proclaiming November as National Hunger and Homelessness Awareness Month	142

TABLE OF CONTENTS FOR OCTOBER 4, 2006

06-R-397	Seymour Simon - In Memoriam.....	143
06-R-398	Joseph Sullivan - In Memoriam	145
Public Testimony		146
Adjournment		148

JOURNAL OF THE PROCEEDINGS
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OF COOK COUNTY

Meeting of Wednesday, October 4, 2006

10:00 A.M.
Daylight Savings Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 06-R-09.

OFFICIAL RECORD

President Steele in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Suffredin, Steele - 15.

Absent: Sims - 1.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25, Communication Numbers 281773 through 282090 were referred to their respective committees.

President Steele moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Steele in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Suffredin, Steele - 15.

Absent: Sims - 1.

COMMISSIONERS

TRANSFER OF FUNDS

Transmitting a Communication, dated August 21, 2006 from

JOAN PATRICIA MURPHY, County Commissioner

I hereby request to transfer \$225.00 from (018-630 660 Account) Rental of ~~Office Equipment~~ Facilities and \$810.00 from (018-429 Account) Utilities to (018-350 Account) Office Supplies to cover expenses in the office supply account through the end of Fiscal Year 2006.

Commissioner Daley, seconded by Commissioner Maldonado, moved that the transfer of funds be approved, as amended. **The motion carried unanimously.**

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE

TAX INCREMENT FINANCE DISTRICT APPROVAL ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 14, Article I, Sec. 14-1, of the Cook County Code is hereby enacted as follows:

Sec. 14-1. Review of Proposed Tax Increment Finance (TIF) Districts.

These procedures shall apply with respect to tax increment financing districts;

- (a) The President of the Cook County Board shall designate the Director of the Department of Economic Development as his or her designee as the County's representative on each Joint Review Board created pursuant to statute.
- (b) Upon receipt of any TIF study or proposal, the Joint Review Board representative shall transmit copies of said study or proposal to the Board of Commissioners for referral to the Finance Committee.
- (c) On or before May 1, August 1, November 1, and February 1 of each year the County representative shall deliver a report to the Finance Committee with respect to all action relating to the creation, renewal, and extension of any TIF district during the preceding calendar quarter.
- (d) The County's TIF representative shall be authorized to take action at any Joint Review Board vote based upon these criteria:
 - 1. Direction from the Board;
 - 2. Impact on local school districts, giving effect to positions of affected school districts; and
 - 3. Anticipated job creation or retention

Commissioner Maldonado, seconded by Commissioner Moreno, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 282090). **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

BOBBIE L. STEELE, PRESIDENT, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY and LARRY SUFFREDIN
County Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Commission on Women's Issues submitted a report titled "Girl Violence and Aggression: Problems and Solutions" to the Cook County Board of Commissioners in August 2006; and

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

WHEREAS, the Commission made various recommendations to improve the conditions for girls and young women at the Juvenile Temporary Detention Center (JTDC).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners adopt the following recommendations:

- 1) The Cook County Juvenile Temporary Detention Center should institutionalize gender-responsive programming and policies which take into account the distinct needs of girls, including their physical and emotional safety.
 - A) The JTDC should expand the very limited resources currently allocated to the development and implementation of gender-responsive policies and programs.
 - B) The JTDC should support the formation of an advisory committee on the implementation of gender-responsive programs and policies.
 - C) The JTDC should require mandatory on-going training on gender responsiveness in the criminal justice system, similar to training developed by the Sheriff's Department of Women's Justice Services.
- 2) The County should study long-term solutions for girls involved in the juvenile justice system, including separate facilities and comprehensive services much like those which are offered to women through the Cook County Sheriff's Department of Women's Justice Services. The Sheriff's Department of Women's Justice Services uses a gender-responsive integrated model which can serve as an example for the best practices in establishing a gender-responsive system for juvenile girls.
- 3) The County should expand Project RENEW to serve all girls on probation throughout all of the County's police districts. As of May 2006, 232 of the 728 girls on probation are in the project, which prepares girls to return to their communities by helping them recognize the resources available to them and providing ties to their communities.
- 4) The County should provide support for the development and maintenance of a GIRLS LINK website. This website would serve as a centralized source of links to several resources and tools geared towards serving girls involved in or at-risk of being involved in the juvenile justice system.
- 5) The County should support programs that successfully connect girls in the juvenile justice system with community-based resources, including health and mental health services. In 1998, a model gender-responsive, community-based case management program was developed by GIRLS LINK and was piloted through Metropolitan Family Service. The program has been funded by the Cook County Board of Commissioners since 1998 and has a current annual budget of \$135,000. The case management program services girls ages 10 to 16 who are petitioned through the court from two of Chicago's police districts. The case management program and model needs a comprehensive outcome evaluation to determine its efficiency, to assess its strengths and to identify areas that need improvement, such as increasing its referral base. The data should help determine whether the program needs modification, should be replicated and/or whether alternative programs should be developed.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 282088). **The motion carried unanimously.**

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Submitting a Proposed Resolution sponsored by

ROBERTO MALDONADO, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the John H. Stroger, Jr. Hospital of Cook County Security Police Force ("Police Force") was established in the nineteen-seventies through Illinois State Statute enabling legislation 55 ILCS 5/5-37011 which authorized the Cook County Board of Commissioners to appoint security police officers to act as "conservators of the peace"; and

WHEREAS, the purpose of establishing this Police Force was to protect the public peace by vesting Police Force Officers with powers "to carry weapons within or upon hospital facilities or premises"; and

WHEREAS, furthermore, the state law seeks to prevent the hiring of a Police Force Officer who may be predisposed to abuse of power by allowing the Board to "establish reasonable eligibility requirements for appointment...relating to residence, health, habits and moral character" and by excluding anyone who is a "habitual drunkard, gambler or a person convicted of a felony or a crime involving moral turpitude"; and

WHEREAS, numerous allegations from patients, visitors, and employees against the Police Force recently accuse certain Police Force Officers of police brutality, allegedly committing acts of physical and emotional abuse of power and even false arrests, and it has also been revealed that other officers have criminal arrests in their past, all clear violations of the plain language and spirit of the enabling legislation; and

WHEREAS, the most recent allegation occurred on September 11 of 2006, when a Police Force Officer allegedly used excessive force on an elderly man after asking about his ethnicity and immigration status, and subsequently charged the elderly man with battery and resisting arrest. FBI agents are now conducting an investigation into whether there was a potential violation of federal civil rights laws or a "color of law violation" meaning a sworn law enforcement officer overstepped his authorized powers; and

WHEREAS, although the Police Force has the "power to make arrests or cause to be arrested, with or without process, any person who breaks the peace, or may be found violating any State statutes or city or county ordinances within or upon such facilities or premises," an alleged victim of Police Force abuse must file a formal complaint internally either through the John H. Stroger, Jr. Hospital of Cook County Patient Relations Department or through the Cook County Inspector General's Office which, according to the alleged victims, have failed to initiate any investigation; and

WHEREAS, the Police Force is budgeted in 2006 for a total of 77 employees (71 sworn and 6 civilian) at a cost of nearly \$3 million; and

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

WHEREAS, the Police Force's function established over thirty years ago has not fulfilled its stated purpose as "conservators of peace" and has instead, led to an atmosphere of hostility, distrust, and brutality that is a clear detriment to the mission of John H. Stroger, Jr. Hospital of Cook County, that of saving the lives and souls of people who suffer from physical and emotional injury.

NOW, THEREFORE, BE IT RESOLVED, that a hearing will be held in the Law Enforcement and Corrections Committee and the Stroger and Cermak Hospitals Subcommittee to discuss the most efficient and cost effective method of replacing the Hospital Police Force with an alternative security unit; and

BE IT FURTHER RESOLVED, that funding for the John H. Stroger, Jr. Hospital of Cook County Security Police Force shall be phased out in Fiscal Year 2007, during which time the Bureau of Health Services will give the necessary notice to the union representing the Police Force and initiate the competitive bidding process for the replacement of the Police Force with Security Officers within one year of the enactment of this Resolution.

Commissioner Maldonado, seconded by Commissioner Moreno, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 282089). **The motion carried.**

Commissioner Butler voted "no".

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated September 11, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at 26th Street Woods, 1600 East 26th Street, LaGrange Park, Illinois in Proviso Township in County Board District #16.

Permit #:	061416
Requested Waived Fee Amount (100%):	\$435.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

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Transmitting a Communication, dated September 11, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Arrowhead Lake, 7050 West 135th Street, Palos Heights, Illinois in Worth Township in County Board District #17.

Permit #:	061417
Requested Waived Fee Amount (100%):	\$435.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated September 11, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Burr Oak Woods #1, 13801 South Harlem Avenue, Palos Heights, Illinois in Bremen Township in County Board District #17.

Permit #:	061418
Requested Waived Fee Amount (100%):	\$435.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

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Transmitting a Communication, dated September 11, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Burr Oak Woods #3, 13801 South Harlem Avenue, Palos Heights, Illinois in Bremen Township in County Board District #17.

Permit #:	061419
Requested Waived Fee Amount (100%):	\$435.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated September 11, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Turtlehead Lake, 13600 South Harlem Avenue, Palos Heights, Illinois in Orland Township in County Board District #17.

Permit #:	061420
Requested Waived Fee Amount (100%):	\$435.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

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Transmitting a Communication, dated September 11, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Big Bend Lake, 50 Bender Road, Des Plaines, Illinois in Maine Township in County Board District #17.

Permit #:	061421
Requested Waived Fee Amount (100%):	\$435.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated September 11, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Camp Ground Woods, 2001 East Algonquin Road, Des Plaines, Illinois in Maine Township in County Board District #17.

Permit #:	061422
Requested Waived Fee Amount (100%):	\$435.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

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Transmitting a Communication, dated September 11, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Dam #2, 1001 North River Road, Mount Prospect, Illinois in Wheeling Township in County Board District #15.

Permit #:	061423
Requested Waived Fee Amount (100%):	\$435.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated September 11, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Lake Avenue Woods #1, 2150 East Euclid Avenue, Mount Prospect, Illinois in Northfield Township in County Board District #15.

Permit #:	061424
Requested Waived Fee Amount (100%):	\$435.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

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Transmitting a Communication, dated September 11, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Chippewa Woods, 2721 South River Road, Des Plaines, Illinois in Maine Township in County Board District #17.

Permit #:	061425
Requested Waived Fee Amount (100%):	\$435.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated September 11, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Evans Field, 1800 North Thatcher Avenue, Elmwood Park, Illinois in Leyden Township in County Board District #9.

Permit #:	061426
Requested Waived Fee Amount (100%):	\$435.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

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Transmitting a Communication, dated September 11, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Fullerton Woods East, 700 North Thatcher Avenue, River Forest, Illinois in Leyden Township in County Board District #9.

Permit #:	061427
Requested Waived Fee Amount (100%):	\$435.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated September 11, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repair at Robinson Woods South #1, 9001 West Lawrence Avenue, Schiller Park, Illinois in Leyden Township in County Board District #16.

Permit #:	061428
Requested Waived Fee Amount (100%):	\$435.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

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Transmitting a Communication, dated September 11, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for a temporary tent for the Bluegrass Festival at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township in County Board District #13.

Permit #:	061928
Requested Waived Fee Amount:	\$385.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$385.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated September 11, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for a temporary tent for the Harvest Ball at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township in County Board District #13.

Permit #:	061929
Requested Waived Fee Amount:	\$534.50

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$534.50.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

OFFICE OF THE COUNTY CLERK

**AUTHORIZATION TO APPROVE AS AMENDED
A PREVIOUSLY APPROVED CORPORATE BILL**

Transmitting a Communication, dated September 26, 2006 from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

I am requesting that the Cook County Board of Commissioners approve as amended the following item (Comm. No. 280285), which was previously approved by poll on July 28, 2006 and ratified by the Board on September 7, 2006. The communication jacket as prepared by the Clerk of the Board was processed in the amount of \$629,336.40, when it should have been processed in the amount of \$657,407.52.

The amendment is indicated by the stricken and underscored language.

BILLS AND CLAIMS

280285 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting four (4) invoices totaling ~~\$629,336.40~~ \$657,407.52, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of June 1-28, 2006 (239-223 Account). (See Comm. No. 280169). Purchase Order No. 150467, approved by County Board November 3, 2004.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that Communication No. 280285—a corporate bill, which was previously by poll on July 28, 2006 and ratified by the Board in September 7, 2006 be approved as amended. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to advertise for bids for the publication of election notices for the two (2) elections to be held in 2007.

Contract period: December 1, 2006 through November 30, 2007. (524-245 Account). Requisition No. 75240005.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Schild Consulting, Inc., Barrington, Illinois, to perform a comprehensive operational efficiency review of the operating policies and procedures of the Election Department warehouse; comprehensive review of work flow and human resources allocations after the November 2006, and before, during and after the February 2007 and April 2007 elections including Election Day operations; review and refine the implementation of the new systems and procedures at the Hawthorne facility related to daily operations.

Reason: Schild Consulting, Inc., an industrial engineering company, was chosen because they were instrumental in the original concept design of the Hawthorne Warehouse for the Office of Capital Planning and Policy. Schild Consulting, Inc. is the only company familiar with the current warehouse conditions.

Estimated Fiscal Impact: \$200,000.00. Contract period: December 1, 2006 through November 30, 2007. (524-260 Account). Requisition No. 75240004.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to renew Contract No. 06-45-91 with Lake County Press, Waukegan, Illinois, for the printing of ballots for the two (2) elections to be held in 2007.

Reason: Ballot or ballot related materials are exempt from competitive bidding per ordinance 92-O-25, approved by the County Board on April 21, 1992, as amended. Of the twenty (20) Request for Proposals solicited, Lake County Press was the lowest, qualified respondent to meet all requirements.

Estimated Fiscal Impact: \$292,125.00. Contract period: December 1, 2006 through November 30, 2007. (524-240 Account). Requisition No. 65240095.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated September 19, 2006 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting approval of payment in the amount of \$37,566.33 to Xerox Corporation, Chicago, Illinois, for the lease of a Xerox 6100 copier. At the time these expenditures were incurred, the Clerk's Office was negotiating a new contract for the lease of a Xerox Nuvera 120 digital copier which was approved by the Board April 5, 2006.

Estimated Fiscal Impact: \$37,566.33. (524-630 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the payment to Xerox Corporation be made. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated September 28, 2006 from

DAVID ORR, County Clerk

I hereby request to transfer \$37,566.33 from (524-240 Account) Printing and Publishing to (524-630 Account) Rental of Office Equipment. Funds from the Rental of Office Equipment will be used for payment on the lease of the Xerox 6100 copier.

Commissioner Daley, seconded by Commissioner Maldonado, moved that the transfer of funds be approved. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

PROPOSED REQUEST TO AMEND A PREVIOUSLY APPROVED CONTRACT ADDENDUM

Transmitting a Communication, dated September 27, 2006 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Cook County Board of Commissioners to approve as amended (Comm. No. 270966), which was previously approved as amended at the May 17, 2005 Board Meeting in the Finance Committee Report of May 9, 2005 (1:00 p.m.). This request reflects no change in the total fiscal impact authorized by the County Board; it simply reallocates dollars within the Bureau of Health Services.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

The stricken and underscored language indicates the amendment.

Transmitting a Communication, dated April 12, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$29,000,000.00 and extend for four (4) months, the following contracts with the vendors listed below for the pharmaceutical purchasing program.

<u>VENDOR'S NAMES</u>	<u>AMOUNT</u>
Contract No. 02-43-960 McKesson Drug Pharmaceutical, McKesson Corporation San Francisco, California	\$ 29,000,000.00
Contract No. 02-43-961 Purchasing Alliance for Clinical Therapeutics, LLC (PACT) Delaware Limited Liability Company Brooklyn Park, Minnesota	None
Board approved amount 06-18-02:	\$217,047,688.33
Increase requested:	<u>29,000,000.00</u>
Adjusted amount:	\$246,047,688.33

Reason: This request is necessary to allow sufficient time for the issuance of a Request for Proposal for a group purchasing organization and to issue a bid for pharmaceutical wholesaler/distributor. The expiration date of the current contracts is June 30, 2005.

Estimated Fiscal Impact: \$29,000,000.00 [~~\$2,260,000.00~~ - (240-361 and 240-364 Accounts); ~~\$5,200,000.00~~ \$3,200,000.00 - (891-361 Account); \$250,000.00 - (895-361 Account); ~~\$17,190,000.00~~ \$18,490,000.00 - (897-361 and 897-364 Accounts); and ~~\$4,100,000.00~~ \$4,800,000.00 - (898-361 and 898-364 Accounts)]. Contract extension: July 1, 2005 through October 31, 2005.

This item was WITHDRAWN at the request of the sponsor.

CONTRACT AMENDMENT

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and increase the following contracts for physical, occupational and speech therapy professional staffing services with Oak Forest Hospital of Cook County to include Provident Hospital of Cook County:

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

<u>CONTRACT NO.</u>	<u>VENDOR</u>	<u>ORIGINAL CONTRACT AMOUNT</u>	<u>INCREASE REQUESTED</u>	<u>ADJUSTED AMOUNT</u>
06-42-43	Peoplefirst Rehabilitation Louisville, Kentucky	\$200,000.00	\$84,000.00	\$284,000.00
06-42-44	Agility Health Professionals Grand Rapids, Michigan	\$200,000.00	\$20,000.00	\$220,000.00
06-42-45	Allied Health Professionals, Ltd. Highland Park, Illinois	\$200,000.00	\$20,000.00	\$220,000.00
06-42-46	Select Medical Rehabilitation Northbrook, Illinois	\$400,000.00	\$96,000.00	\$496,000.00

Board approved amount 07-12-05:	\$1,000,000.00
Increase requested:	<u>220,000.00</u>
Adjusted amount:	\$1,220,000.00

Reason: This request is to allow Provident Hospital of Cook County to participate in the contracts to provide temporary staffing services for physical therapy, occupational therapy and speech therapy as needed. Due to continuing shortage in rehabilitative services, it is necessary to contract with commercial agencies for sufficient staffing. The expiration date of the current contract is November 30, 2007.

Estimated Fiscal Impact: \$220,000.00. ~~Contract period: September 1, 2006 through September 30, 2007.~~ (891-275 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to amend and increase the requested contracts. **The motion carried unanimously.**

HIGHWAY DEPARTMENT MATTERS

PERMISSION TO ADVERTISE

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the maintenance and repair of Volvo Autocar/GMC trucks.

Contract period: November 1, 2006 through October 31, 2008. (500-444 Account). Requisition No. 65008343.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated September 7, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Skokie in County Board District #13.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	04-A6728-03-RS Oakton Street, Skokie Boulevard to McCormick Boulevard	Adjustment of quantity and new item	\$117,735.00 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A new item was needed for Portland cement concrete (P.C.C.) base course since investigation of the existing base course on the north side of Oakton Street revealed it had deteriorated to a gravelly condition.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 282084). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 12, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Glencoe, Northbrook and Northfield in County Board District #14.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	03-26344-06-FP Edens Expressway West Frontage Road, Central Avenue to Park Drive	Adjustment of quantities	\$84,352.73 (Addition)

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with more topsoil, seeding, erosion control blanket, additional unsuitable undercut and more porous granular embankment special needed.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 282085). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 12, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Alsip and Lake Township in County Board District #6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue	Adjustment of quantities and new item	\$100,952.75 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Additional contaminated soil found on 123rd Street required disposal and a new item of filter fabric was added to this contract at the request of the Design Bureau.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 282086). **The motion carried unanimously.**

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Transmitting a Communication, dated September 12, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Hickory Hills and the Village of Justice in County Board Districts #16 and 17.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5	01-W3019-05-RP 88th Avenue, 87th Street to 79th Street	Adjustment of quantities and new items	\$111,259.38 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for environmental services and removal and reinstallation of water main in contaminated soil areas, as authorized by the Justice/Willow Springs Water Commission, and other work which was required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 282087). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated September 8, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Preliminary Engineering Agreement between the County of Cook and CSX Transportation, Inc.
Cottage Grove Avenue south of 138th Street
in the Village of Dolton in County Board Districts #5 and 6
Section: 98-W5812-03-PV
Fiscal Impact: \$5,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**06-R-388
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or her authorized signature stamp, two (2) copies of a Preliminary Engineering Agreement with CSX Transportation, Inc. said Agreement submitted, wherein CSX Transportation, Inc. will conduct engineering and/or design services required to provide roadway and grade crossing improvements to accommodate County's reconstruction of Cottage Grove Avenue (County Highway W58) at the CSX Transportation, Inc. grade crossing, south of 138th Street in the Village of Dolton; that the County of Cook will pay for all costs associated with said engineering services, including preliminary and final engineering, preparation of design plans, specifications, drawings, cost estimates and other documents, site surveys, office and field reviews, meetings and other work as more fully described in said Agreement for County's Project Section: 98-W5812-03-PV (estimated cost \$5,000.00); and, the Highway Department is directed to forward two (2) County executed copies of the Agreement with certified copies of this Resolution to CSX Transportation, Inc. for further processing.

October 4, 2006

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 8, 2006 from

Wally S. KOS, P.E., Superintendent of Highways

Second Amendment to a Local Agency Agreement for Jurisdictional Transfer between the County of Cook and the Village of Olympia Fields

Transfer jurisdiction from the County to the Village

Olympian Way,

Lincoln Highway (US 30) to 207th Street; and

Kedzie Avenue,

207th Street to Vollmer Road (CH B66)

in the Village of Olympia Fields in County Board District #5

Section: 04-W4603-03-FP

Centerline Mileage: 1.72 miles

Fiscal Impact: \$409,656.45 (\$374,286.45 reimbursable from Village) from the Motor Fuel Tax Fund (600-600 Account)

**06-R-389
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or her authorized signature stamp, three (3) copies of a Second Amendment to a Local Agency Agreement for Jurisdictional Transfer with the Village of Olympia Fields and the State of Illinois, said Agreement approved by this Honorable Body on November 3, 2004 followed by an Amendment approved on May 17, 2005, wherein said Agreement is amended to include additional work requested by the Village as part of the improvement scope and to reflect additional construction costs to the Village for said scope modifications (estimated as \$374,286.45); wherein said Agreement is also amended to include additional engineering services requested by Cook County and to reflect additional design engineering costs to Cook County for said engineering services (estimated as \$35,370.00); and, the Village of Olympia Fields is to reimburse Cook County and Cook County is to reimburse the Village of Olympia Fields for their respective additional costs as part of the Olympian Way/Kedzie Avenue improvement from Lincoln Highway (US 30) to Vollmer Road, Section: 04-W4603-03-FP; and, the Highway Department is directed to return three (3) copies of said Second Amendment with this Resolution attached to the Illinois Department of Transportation for further processing.

October 4, 2006

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

CONTRACT

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology and Automation

requesting authorization for the Purchasing Agent to enter into a contract with Avatar Systems, Ltd., Chicago, Illinois, for phase 3 of a state of the art interoperable mobile video and data network system for first responders for the Homeland Security Public Safety Initiative, part of the Homeland Security grant.

Reason: Avatar Systems, Ltd. is currently a subcontractor under this grant in which it has performed very well and will allow for additional technology to be implemented within the same budget amount.

Estimated Fiscal Impact: None. Grant funded amount: \$12,064,677.00. One time purchase. (769-570 Account). Requisition No. 67690017.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Collins voted "no".

OFFICE OF THE CHIEF JUDGE

AUTHORIZATION TO APPROVE AS AMENDED CORRECTIONS TO ATTORNEY FEES

Transmitting a Communication, dated September 13, 2006 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

Upon further review of the following five (5) court orders, a total of \$60.00 was found to not have been included in the payment. Please pay the additional amount of \$60.00. The attorney, Robert L. Friedman has been notified and agrees with the correction. These court orders were previously approved by poll on August 18, 2006 and ratified by the Board on September 7, 2006.

The amendment is indicated by the stricken and underscored language.

COURT ORDERS

280551 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of ~~\$800.00~~ \$810.00 attorney fees for the defense of indigent defendants, the Williams children, minors. Indictment Nos. 02-JA-1929 and 02-JA-1930 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

- 280552 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of ~~\$807.50~~ \$817.50 attorney fees for the defense of an indigent defendant, Johnny Williams, Father, re: D. Riles, a minor. Indictment No. 04-JA-01374 (Juvenile Case).
- 280795 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of ~~\$865.00~~ \$875.00 attorney fees for the defense of an indigent defendant, Robert Tyrone Thomas, Father, re: D. Monroe, a minor. Indictment No. 05-JA-451 (Juvenile Case).
- 280796 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of ~~\$382.50~~ \$397.50 attorney fees for the defense of an indigent defendant, William Burns, Jr., Father, re: A. Jackson, a minor. Indictment No. 03-JA-00601 (Juvenile Case).
- 280797 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of ~~\$770.00~~ \$785.00 attorney fees for the defense of an indigent defendant, Gregory London, Sr., Father, re: G. London, a minor. Indictment No. 04-JA-01334 (Juvenile Case).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that Communication Nos. 280551, 280552, 280795, 280796 and 280797 – Order of Court for payment of attorney's fees, which was previously approved by poll on August 18, 2006 and ratified by the Board on September 7, 2006 be approved as amended. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with the following vendors to provide court-ordered counseling services to probationers convicted of domestic violence offenses for the Adult Probation and Social Service Departments:

<u>VENDOR</u>	<u>REQ. NO.</u>	<u>CONTRACT AMOUNT</u>
Associates in Human Development Counseling, LLC Rolling Meadows, Illinois	75410001	\$ 39,000.00
Avance Domestic Abuse Intervention Chicago, Illinois	75324004 75410002	\$ 15,000.00 \$ 57,000.00
Deer Rehabilitation Services, Inc. Chicago, Illinois	75324006 75410003	\$ 8,000.00 \$ 40,000.00
Healthcare Alternative Systems, Inc. Chicago, Illinois	75410004	\$ 47,000.00

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

<u>VENDOR</u>	<u>REQ. NO.</u>	<u>CONTRACT AMOUNT</u>
La Familia Unida	75324005	\$ 15,000.00
Cicero, Illinois	75410005	\$ 92,000.00
The Pillars Community Services	75410006	\$ 26,000.00
Summit, Illinois		
Pro-Health Advocates	75324002	\$ 12,000.00
Cicero, Illinois	75410007	\$ 52,000.00
Resurrection Behavioral Health @ Pro Care	75410008	\$ 25,000.00
Broadview, Illinois		
The Salvation Army	75410012	\$ 35,000.00
Chicago, Illinois		
Sarah's Inn	75410009	\$ 33,000.00
Oak Park, Illinois		
South Suburban Family Shelter	75410010	\$ 32,000.00
Homewood, Illinois		
TCS Mentoring and Counseling Agency, Inc.	75410011	\$ 30,000.00
Chicago, Illinois		
Today's Single Parent	75410013	\$ 35,000.00
Chicago, Illinois		
Westside Domestic Abuse Project	75324001	\$ 35,000.00
Chicago, Illinois	75410014	\$203,000.00

Reason: Counseling services are an integral part of the Circuit Court's program interventions designed to stop offender violence and intimidating behaviors. Other program interventions include intensive abuse treatment and mental health services. The Adult Probation Department provides case management for felony probationers and the Social Service Department provides case management services for misdemeanor probationers.

Each vendor is approved by the Illinois Department of Human Services, Domestic Violence Advisory Council pursuant to the Illinois Protocol for Partner Abuse Intervention Programs. Additionally, each vendor has a detailed service plan, and has demonstrated the professional expertise necessary for these services. The vendors comprise a service network for the court that encompasses all of Cook County. Several providers have bi-lingual staff.

Estimated Fiscal Impact: \$831,000.00 [\$746,000.00 - (541-260 Account); and \$85,000.00 - (532-260 Account)]. Contract period: December 1, 2006 through November 30, 2007.

Approval of this item would commit Fiscal Year 2007 funds.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried.**

President Steele voted "present".

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with the following vendors to provide assessment and treatment services to probationers convicted of sex offenses. The services are provided through programs administered by the Adult Probation and Social Service Departments:

<u>VENDOR</u>	<u>REQ. NO.</u>	<u>CONTRACT AMOUNT</u>
Adelante, P.C.	75324009	\$80,000.00
Chicago, Illinois	75410015	\$30,000.00
Affiliated Psychologist, Ltd.	75324009	\$65,000.00
Chicago, Illinois		
The Center for Contextual Change, Ltd.	75324008	\$55,000.00
Forest Park, Illinois		
Cognitive Behavioral Solutions	75324013	\$55,000.00
Forest Park, Illinois	75410016	\$70,000.00
Emages, Inc.	75324011	\$65,000.00
Chicago, Illinois	75410017	\$25,000.00
Latino Family Services, P.C.	75324010	\$65,000.00
Elk Grove Village, Illinois	75410018	\$60,000.00
Oak Forest Psychological Services, P.C.	75324014	\$45,000.00
Oak Forest, Illinois		
Ronald C. Simmons, Psy.D. & Associates, Inc.	75324007	\$60,000.00
Lemont, Illinois		

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

Reason: These contracts will provide court-ordered group or individual counseling. The Adult Probation or the Social Service Departments, depending upon the nature of the conviction, provide case management services.

The service providers were originally selected through a Request for Proposal (RFP) process conducted by the court in 2002 and have been providing court-ordered group or individual counseling to the program for the last several years. The providers have a minimum of seven years of clinical experience in treating sex offenders and are certified members of the Association for Treatment of Sexual Offenders. The providers comprise a service network that encompasses all of Cook County.

Estimated Fiscal Impact: \$675,000.00 [\$490,000.00 - (532-260 Account); and \$185,000.00 - (541-260 Account)]. Contract period: December 1, 2006 through November 30, 2007.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

GRANT AWARD

Transmitting a Communication, dated September 22, 2006 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

approval is hereby requested of the Notice of Grant Agreement between the Illinois Emergency Management Agency (IEMA) and the County of Cook. This agreement for federal fiscal year 2003, part II Urban Area Security Initiative funding provides Cook County with \$160,694.53. These funds require no County match.

This agreement will allow Cook County to be reimbursed for expenses it has incurred under the Federal Fiscal Year 2003, Part II Urban Area Security Initiative Grant previously approved by the Cook County Board of Commissioners on December 6, 2005. Due to an accounting process utilized by the State of Illinois the State is requiring that a separate Grant Agreement be executed that will allow for the final expenditures under this initiative, totaling \$160,694.53, be reimbursed.

The authorization to accept the original grant was given on February 19, 2004 by the Cook County Board of Commissioners in the amount of \$1,699,800.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$160,694.53. Funding period: March 3, 2004 through December 31, 2006.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

PURCHASE ORDER ADDENDUM

Transmitting a Communication from

J.W. FAIRMAN, JR., Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase Purchase Order No. 146877 by \$11,512.00 with Healthcare Personnel, Inc., Libertyville, Illinois, to provide temporary clinical nursing staffing for the medical department.

Original Purchase Order amount:	\$ 24,000.00
Increase requested:	<u>11,512.00</u>
Adjusted amount:	\$ 35,512.00

Reason: This increase is necessary due to unforeseen staffing needs.

Estimated Fiscal Impact: None. Grant funded amount: \$11,512.00. (768-275 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase the requested purchase order. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of consumable supplies for the Agilent gas chromatographs and gas chromatography/mass spectrometer instruments. These items can be bid through various vendors.

Contract period: December 1, 2006 through November 30, 2007. (259-360 Account). Requisition No. 72590013.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one (1) AMO Sovereign Phacoemulsification System with accessories and trade-in compatible with the existing equipment. These items can be bid through various vendors.

One time purchase. (717/898-540 Account). Requisition No. 68980595.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF OFFICE TECHNOLOGY

CONTRACT RENEWAL

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to amend and renew Contract No. 06-45-251 with International Business Machines Corporation (IBM), Chicago, Illinois, for Passport Advantage software support, Advanced Datacenter support and Microsoft Data Center software maintenance for the countywide geographical information systems (GIS).

Reason: The software upgrades and subscriptions are only available through the manufacturer, International Business Machines Corporation and the Advanced Datacenter software support and maintenance, which are tightly integrated with the IBM software, require Microsoft certification which IBM maintains.

Estimated Fiscal Impact: \$238,186.00. Contract period: December 1, 2006 through November 30, 2007. (545-441 Account). Requisition No. 75450001.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to amend and renew the requested contract. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

CONTRACT ADDENDA

Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$15,000.00 and extend for three (3) months, Contract No. 03-72-469 with Beckman Coulter, Inc., Brea, California, for the purchase of reagents and consumables for hematology testing.

Board approved amount 04-15-03:	\$279,418.00
Increase requested:	<u>15,000.00</u>
Adjusted amount:	\$294,418.00

Reason: This request will allow sufficient time for the installation and implementation of the instrumentation in compliance with regulatory agency requirements. The expiration date of the current contract was September 13, 2006.

Estimated Fiscal Impact: \$15,000.00. Contract extension: September 14, 2006 through December 13, 2006. (891-365 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$60,000.00 and extend for three (3) months, Contract No. 03-72-399 with Dik Drug Company, Inc., Burr Ridge, Illinois, for the purchase of reagents and consumables for chemistry and immuno-chemistry testing.

Board approved amount 05-06-03:	\$1,219,777.88
Increase requested:	<u>60,000.00</u>
Adjusted amount:	\$1,279,777.88

Reason: This request is necessary to allow sufficient time for the rebid, evaluation, award and implementation of the new Contract No. 06-72-290 Rebid, for which the rebids are scheduled to be opened on October 11, 2006. The expiration date of the current contract is November 5, 2006.

Estimated Fiscal Impact: \$60,000.00. Contract extension: November 6, 2006 through February 5, 2007. (891-365 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

INTERGOVERNMENTAL AGREEMENT RENEWAL

Transmitting a Communication, dated September 18, 2006 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting approval to renew an Intergovernmental Agreement by and between the Cook County Department of Public Health and the units of local government having a local health department which is certified by the Illinois Department of Public Health.

This agreement permits the Cook County Department of Public Health along with other certified health departments to establish the Illinois Public Health Mutual Aid System which acknowledges that in certain potential situations, the provision of assistance by a local public health department outside its territorial limits in order to assist another local public health departments is desirable and necessary to preserve and protect the health and safety and welfare of the residents of the State of Illinois.

Estimated Fiscal Impact: None. Contract period: March 1, 2006 through February 28, 2007 (with automatic renewal from year to year unless terminated by the County).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Department of Public Health be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated September 18, 2006 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Tyrone Brewer v. Sgt. Jackson, et al., Case No. 05-C-5973
(Comm. No. 282076).
2. Byron Nelson v. Officer Rafael Ortiz, Case No. 06-M1-300863
(Comm. No. 282077).

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

3. Ricky Williams v. Joseph DeLuna, County of Cook, Patricia DeLuna, Michael Sheahan, LeGrain Winston, Case No. 05-L-8404
(Comm. No. 282078).
4. Raul Gonzalez v. Sgt. Peterson, et al., Case No. 06-C-764
(Comm. No. 282079).
5. Carlos Sudduth v. Officer Velasquez, et al., Case No. 06-C-623
(Comm. No. 282080).
6. Theresa Tenca v. County of Cook, et al., Case No. 06-L-5687
(Comm. No. 282081).
7. Ian Kay v. Deputy Greve, et al., Case No. 05-CV-3015
(Comm. No. 282082).
8. Shelby v. Brooks v. County, Case No. 03-L-15617 (consolidated with Case No. 05-L-3164)
(Comm. No. 282083).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated September 18, 2006 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The initial appointment presented has been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

INITIAL APPOINTMENT

<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Manosca, Frances I., M.D. Account #110; Grade K-6, Step 5; Budget #8970184; Position ID No. 9522314	Pathology/Anatomic	Active Physician

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for scavenger services for biohazardous, infectious/chemotherapy, chemical, pathological and radiological waste for the Department Environmental Services.

Contract period: July 13, 2007 through July 12, 2010. (897-215 Account). Requisition No. 78970034.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to Advertise for Bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for carpet runner services for the Department of Environmental Services.

Contract period: January 5, 2007 through January 4, 2009. (897-235 Account). Requisition No. 78970033.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for temporary respiratory practitioner staffing for the Department of Anesthesiology, Division of Respiratory Care.

Contract period: February 1, 2007 through January 31, 2008. (897-275 Account). Requisition No. 78970038.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Viomed Laboratories, Inc., a subsidiary of Laboratory Corporation of America, Minnetonka, Minnesota, for the purchase of viral cell culture products and reagents for the Department of Pathology, Division of Microbiology/Virology.

Reason: Viomed Laboratories, Inc. is the only known manufacturer and distributor of these viral cell culture products necessary to test culture samples for herpes simplex virus, cytomegalovirus and viral respiratory diseases.

Estimated Fiscal Impact: \$118,145.00 (Year 1: \$39,381.66; and Years 2 and 3: \$39,381.67). Contract period: August 1, 2007 through July 31, 2010. (897-365 Account). Requisition No. 78970029.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Office of the Purchasing Agent concurs with the recommendation.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Bio-Rad Laboratories Diagnostic Group, Hercules, California, for the purchase of Kallestad™ reagent products of mouse stomach/kidney slides, hep-2 slides, universal conjugates, specialized control products of Liquicheck™ spinal fluid and other immunology controls for the Department of Pathology, Division of Immunology.

Reason: Bio-Rad Laboratories Diagnostic Group is the only known manufacturer and distributor of these Kallestad™ reagent products and specialized control products for the evaluation of gastrointestinal autoimmune antibodies, connective tissue diseases and spinal fluid conditions/diseases.

Estimated Fiscal Impact: \$94,660.00 (\$47,330.00 per year). Contract period: April 1, 2007 through March 31, 2009. (897-365 Account). Requisition No. 78970036.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Office of the Purchasing Agent concurs with the recommendation.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWALS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to amend and renew Contract No. 04-42-699 with Bayer Healthcare, LLC, Diagnostic Division, Norwood, Massachusetts, for the purchase of test kits [e.g., Versant® Human Immuno-deficiency Virus (HIV-1) – Ribonucleic acid (RNA) and Hepatitis C Virus (HCV) – RNA Quantitative viral load tests; and Trugene® HCV and HIV – 1 genotyping test kits] with vendor provided equipment for the Department of Pathology, Microbiology/Virology Division.

Reason: Bayer Healthcare, LLC, Diagnostic Division is the only known manufacturer and distributor of the FDA approved in vitro diagnostic Versant® HIV - RNA and HCV – RNA tests to measure quantitative viral load and FDA cleared in vitro diagnostic Trugene® HIV-1 genotyping tests kits. The quantitative viral load test enables physicians to monitor and manage patients undergoing antiviral therapy. The genotyping test detects HIV/HCV genomic mutation that resists antiretroviral drugs.

The amendment is due to the decreased amount of the original contract per year and changes in the contract terms to reflect a three (3) year contract.

Estimated Fiscal Impact: \$3,033,000.00 (\$1,011,000.00 per year). Contract period: February 1, 2007 through January 31, 2010. (897-365 Account). Requisition No. 78970037.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to amend and renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to amend and renew Contract No. 04-41-41 with Beckman Coulter, Inc., Brea, California, for the purchase of reagents and supplies for a vendor provided image immunochemistry system for the Department of Pathology Laboratories, Division of Immunology.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

Reason: Beckman Coulter, Inc. is the only known manufacturer and distributor of this equipment which utilizes rate nephelometry and near infrared particle immunoassay technology to allow faster turn around time for diagnosis of patients with multiple myeloma, rheumatoid arthritis or immune complexes diseases.

The amendment is due to the decreased amount of the original contract.

Estimated Fiscal Impact: \$777,114.00 (\$259,038.00 per year). Contract period: December 1, 2006 through November 30, 2009. (897-365 Account). Requisition No. 78970040.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to amend and renew the requested contract. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE REPORTS

Transmitting a Communication, dated September 14, 2006 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

submitting herewith the Stroger Hospital of Cook County Joint Conference Committee Report for the meeting of May 23, 2006.

Commissioner Butler, seconded by Commissioner Moreno, moved that the communication be received and filed. **The motion carried unanimously.**

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Transmitting a Communication, dated September 14, 2006 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

submitting herewith the Stroger Hospital of Cook County Joint Conference Committee Report for the meeting of June 27, 2006.

Commissioner Butler, seconded by Commissioner Moreno, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

CONTRACT RENEWAL

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer

by

DANIEL R. DEGNAN, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to renew Contract No. 03-45-372 with AON Risk Services of Illinois, Chicago, Illinois, for risk coverage for the Treasurer's Office.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

Reason: This is the continuation of the Commercial Crime Policy Plan II for the Fiscal Year 2007. This policy provides the office with blanket coverage in regards to employee loss, public employee dishonesty, forgery or alteration, theft, disappearance or destruction.

Estimated Fiscal Impact: \$33,000.00. Contract period: December 6, 2006 through December 5, 2007. (060-250 Account). Requisition No. ~~70600059~~ 60600059.

~~Approval of this item would commit Fiscal Year 2007 funds.~~

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Deputy Treasurer be approved, as amended and that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

BID OPENING

September 26, 2006

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, September 26, 2006 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

LARRY SUFFREDIN, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
05-73-73 Rebid	Medical grade gases	Oak Forest Hospital of Cook County
06-15-035H1	Sphygmomanometer parts (parts for blood pressure apparatus)	Bureau of Health Services
06-72-70 Rebid	Temporary physician anesthesiologist and certified registered nurse anesthetist staffing services	Stroger Hospital of Cook County
06-15-147H2	Paper grocery bags	Bureau of Health Services
06-15-165H1	Patient care supplies	Bureau of Health Services
06-84-210 Rebid	Lexmark toner cartridges	Bureau of Health Services
06-72-342 Rebid	Hemodialysis and aphersis services	Bureau of Health Services

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
06-54-343 Rebid	Cleaning supplies	Department of Corrections
06-54-395 Rebid	Saws and saw blades	Department of Facilities Management
06-84-397 Rebid	Wire and cable supplies	Department of Facilities Management
06-72-425 Rebid	Maintenance and repair of radiographic imaging equipment and film processors	Oak Forest Hospital of Cook County and Provident Hospital of Cook County
06-85-441 Rebid	Dust mops, handles and carpet runners	Oak Forest Hospital of Cook County
06-53-458 Rebid	Armed security guards	Adult Probation Department
06-82-503	Bus parts	Sheriff's Office
06-85-512	Electrical supplies	Stroger Hospital of Cook County
06-85-551	Towels, sheets, pillow cases and washcloths	Department of Corrections
06-84-613	Computer file server to host VM Ware software	Treasurer's Office
06-84-636	Badges and hat shields (non-surface plated gold and silver)	Sheriff's Office
06-54-641	Telephone equipment and supplies (cable, connecting blocks and hand set cords)	Various Cook County Departments
06-54-677	Canned goods	Juvenile Temporary Detention Center
06-54-680	Ice cream/frozen desserts	Juvenile Temporary Detention Center
06-73-682	Vanish point retractable syringes	Department of Public Health
06-72-685	Cardiac assessment system with trade-in	Provident Hospital of Cook County
06-53-713	Janitorial services	Medical Examiner's Office

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated October 4, 2006 from

THOMAS J. CONLON, Deputy Purchasing Agent

The following contracts and bonds are being submitted for approval and execution:

**Aerial Cartographics of America, Inc.
Agreement
Contract No. 06-41-587**

For Aerial Oblique Imagery, Digital Ground Imagery and Geographic Information Systems (GIS) Integration Services for the Department of Office Technology, for the contract sum of \$4,378,410.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 6/6/06.

**Chamberlin Edmonds & Associates, Inc.
Agreement
Contract No. 06-41-588**

For Social Security Income and Social Security Disability Income Services, for the Bureau of Health Services, for the contract sum of \$1,425,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 6/20/06.

**Ryan Chew
Agreement
Contract No. 06-42-633**

For Professional Services to Assist the Election Department Information Technology Staff Improve the Accuracy of the Address File and Voter File, Oversee Ballot Proofing and Organize Preparation of Election Voting Equipment, for the County Clerk's Office, Election Division, for the contract sum of \$49,985.00, for a period of nine (9) months, as authorized by the Board of Commissioners 6/6/06.

**L3 Communications Security & Detection Systems, Inc.
Agreement
Contract No. 06-42-244**

For the purchase of two (2) PX-M X-Ray Machines with Maintenance, Support and Upgrades for the Hardware and Software, for the Sheriff's Office, for the contract sum of \$70,150.00, as authorized by the Board of Commissioners 11/15/05.

**Professional Nursing, Inc.
Agreement
Contract No. 07-41-09**

For Nursing Registry Services for Stroger Hospital of Cook County and the Ambulatory and Community Health Network of Cook County, for the contract sum of \$700,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/12/06.

**Radiology Imaging Consultants, SC
Agreement
Contract No. 06-42-409**

For Radiology Interpretation and Reports for Women Forty (40) Years of Age and Older for Early Cancer Detection for the Department of Public Health, for the contract sum of \$36,180.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/15/06.

**Advantage Microfilm Services, Inc.
Contract
Contract No. 06-84-617**

For Miscellaneous Micrographic Equipment Maintenance, as required for use by the Clerk of the Circuit Court, for the contract sum of \$24,000.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/24/06. Date of Bid Opening 8/8/06. Date of Board Award 9/19/06.

Commissioner Hansen voted “no” on the above item.

**Amercure Products, Inc.
Contract
Contract No. 06-82-473**

For Toothbrushes, Toothpaste and Razors, as required for use by the Department of Corrections, for the contract sum of \$83,700.00. Date Advertised 8/7/06. Date of Bid Opening 8/22/06. Date of Board Award 9/19/06.

Commissioner Hansen voted “no” on the above item.

**Ames Color File
Division of Ames Safety Envelope Company
Contract
Contract No. 06-84-471**

For Printing of Medical Record File Folders, as required for use by Cermak Health Services of Cook County, for the contract sum of \$145,260.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 6/14/06. Date of Bid Opening 7/13/06. Date of Board Award 9/19/06.

**Bus & Truck of Chicago, Inc.
Contract
Contract No. 06-82-437 Rebid**

For Repair of Chassis Suspension Springs and Tandem Axle Walking Beams, as required for use by the Highway Department, for the contract sum of \$32,824.94. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/28/06. Date of Bid Opening 7/13/06. Date of Board Award 9/19/06.

**Central Blacktop Company, Inc.
Contract and Bond
Contract No. 06-53-498 Rebid**

For Countywide Pavement Restoration Program, Phase II, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$4,469,675.00. Date Advertised 6/28/06. Date of Bid Opening 8/8/06. Date of Board Award 9/7/06.

**Cristina Foods, Inc.
Contract
Contract No. 06-54-291**

For Fresh Whole and Fresh Processed Produce, as required for use by the Bureau of Health Services, for the contract sum of \$129,228.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/26/06. Date of Bid Opening 7/13/06. Date of Board Award 9/19/06.

**Economy Cement Company
Contract and Bond
Contract No. 06-53-419 Rebid**

For Strengthening of First Floor Structure at the Jorge Prieto Health Center, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$191,000.00. Date Advertised 6/8/06. Date of Bid Opening 7/13/06. Date of Board Award 9/7/06.

**Finer Foods, Inc.
Contract
Contract No. 06-54-291**

For Fresh Whole and Fresh Processed Produce, as required for use by the Bureau of Health Services, for the contract sum of \$137,540.03. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/26/06. Date of Bid Opening 7/13/06. Date of Board Award 9/19/06.

Commissioner Moreno voted "present" on the above item.

**Finer Foods, Inc.
Contract
Contract No. 06-54-555**

For Frozen Foods, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$461,867.30. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/17/06. Date of Bid Opening 8/8/06. Date of Board Award 9/19/06.

Commissioner Moreno voted "present" on the above item.

**Finer Foods, Inc.
Contract
Contract No. 06-54-557**

For Poultry Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$214,843.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/17/06. Date of Bid Opening 8/8/06. Date of Board Award 9/19/06.

Commissioner Moreno voted "present" on the above item.

**McMahon Food Corporation
Contract
Contract No. 06-54-556**

For Milk Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$203,299.93. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/14/06. Date of Bid Opening 8/8/06. Date of Board Award 9/19/06.

Commissioner Moreno voted "present" on the above item.

**Medical Waste Solutions, Inc.
Contract
Contract No. 05-72-382 Rebid/Revised**

For Disposal Services for Biohazardous and Chemical Waste by Incineration or Other Methods, as required for use by the Medical Examiner's Office, for the contract sum of \$40,260.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/26/06. Date of Bid Opening 6/13/06. Date of Board Award 9/19/06.

**More Than Micrographics, Inc.
Contract
Contract No. 06-84-544**

For Maintenance of Kodak Micrographic Equipment, as required for use by the Clerk of the Circuit Court, for the contract sum of \$58,956.48. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/24/06. Date of Bid Opening 8/8/06. Date of Board Award 9/19/06.

**Northwestern Pharmaceutical & Supply Corporation
Contract
Contract No. 06-72-453 Rebid**

For Bi-Pap Vision Ventilator Systems by Respironics, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$35,976.00. Date Advertised 8/4/06. Date of Bid Opening 8/22/06. Date of Board Award 9/19/06.

**Production Distribution
Contract
Contract No. 06-82-481**

For Lamp Supplies, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$47,473.15. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/7/06. Date of Bid Opening 8/22/06. Date of Board Award 9/19/06.

**Reliable & Associates Construction Company
Contract and Bond
Contract No. 06-53-536**

For Countywide Telecommunication Wiring Installation Project, Phase 2A (Bid Package #1, Hawthorne Warehouse Telecommunications Additions and Renovations), as required for use by the Office of Capital Planning and Policy, for the contract sum of \$422,359.00. Date Advertised 6/12/06. Date of Bid Opening 7/13/06. Date of Board Award 9/7/06.

**Robin's Food Distribution, Inc.
Contract
Contract No. 06-54-558**

For Seafood Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$130,345.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/14/06. Date of Bid Opening 8/8/06. Date of Board Award 9/19/06.

The above item was withdrawn.

**Uniforms Manufacturing, Inc.
Contract
Contract No. 06-54-462**

For Inmate Clothing (shirts, pants and coats), as required for use by the Department of Corrections, for the contract sum of \$98,815.00. Date Advertised 6/28/06. Date of Bid Opening 7/13/06. Date of Board Award 9/19/06.

**Videotec Corporation
Contract and Bond
Contract No. 06-53-497**

For Cook County Hawthorne Warehouse Security System Project, as required for use by the County Clerk's Office, Election Division, for the contract sum of \$133,180.00. Date Advertised 5/23/06. Date of Bid Opening 6/27/06. Approved by poll 8/18/06. Ratified by Board 9/7/06.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Maldonado, moved that the contracts and bonds be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 06-84-617 with Advantage Microfilm Services, Inc; and Contract No. 06-82-473 with Amercare Products, Inc.

Commissioner Moreno voted "present" on Contract No. 06-54-291 with Finer Foods, Inc.; Contract No. 06-54-555 with Finer Foods, Inc.; Contract No. 06-54-557 with Finer Foods, Inc.; and Contract No. 06-54-556 with McMahon Food Corporation.

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

October 4, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Suffredin and President Steele (15)

Absent: Commissioner Sims (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 281758 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-B7528-05-PV. 123rd Street, Cicero Avenue to Kedzie in the Village of Alsip in County Board District #6. Adjustment of quantity. \$100,815.00 (Addition).
- 281759 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-TSCMC-03-TL. Traffic Signal Modernization (19 locations) in various Villages in Cook County in County Board Districts #14, 15 and 17. Adjustment of quantities and new item. \$80,428.52 (Deduction).
- 281760 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W3019-05-RP. 88th Avenue, 87th Street to 79th Street in the City of Hickory Hills and the Village of Justice in County Board Districts #16 and 17. Adjustment of quantity and new items. \$101,260.19 (Addition).

Vice Chairman Moreno, seconded by Commissioner Murphy, moved the approval of the changes in plans and extra work described in Communication Nos. 281758, 281759 and 281760. The motion carried.

SECTION 2

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

281761 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending August 31, 2006.

Vice Chairman Moreno, seconded by Commissioner Murphy, moved to receive and file Communication No. 281761. The motion carried.

SECTION 3

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contract be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

- 1) Roselle Road,
Hillcrest Boulevard to Euclid Avenue
Section: 03-V6041-11-RP
in the Villages of Inverness, Palatine and Schaumburg
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Triggs Construction, Inc.
\$2,154,462.30

- 2) County Line Road,
Plainfield Road to 55th (10th) Street
Section: 06-W1921-04-RS
in the Villages of Burr Ridge and Hinsdale
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: J.A. Johnson Paving Company
\$737,252.25

Vice Chairman Moreno moved approval of the above awarded contracts. Seconded by Commissioner Murphy, the motion carried.

Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Goslin. The motion carried and the meeting was adjourned.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

September 25, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Commissioners Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Murphy, Peraica, Quigley, Sims, Suffredin and President Steele (14)

Absent: Commissioners Claypool and Moreno (2)

Also Present: Donald H. Wlodarski - Commissioner, Building and Zoning Department; Bill Motto - Assistant State's Attorney - Office of the State's Attorney; James L. Eldridge, Jr.- Chief Administrative Officer, Bureau of Administration; Jack Weinrauch - Deputy Liquor Commissioner, Special Assistant to the President; and Alex Seith - Chairman, Zoning Board of Appeals

Ladies and Gentlemen:

Your Committee on Zoning and Building Committee of the Board of Commissioners of Cook County met pursuant to notice on Monday, September 25, 2006, at the hour of 1:30 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

281390 PROPOSED AMENDMENT TO SECTION 14-20 OF THE CODE OF ORDINANCES OF COOK COUNTY (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Elizabeth "Liz" Doody Gorman, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

**PROPOSED AMENDMENT TO SECTION 14-20 OF THE
CODE OF ORDINANCES OF COOK COUNTY**

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS that Section 14-20 (Hours of business) of the Code of Ordinances of Cook County be amended as follows:

Sec. 14-20 Hours of business

- (a) *Generally.* Except as otherwise provided in this article, a person licensed by the County as a retailer of alcoholic liquor may not sell, permit to be sold, or give away any alcoholic liquor between the hours of 1:00 a.m. and 7:00 a.m. on week days and between the hours of 2:00 a.m. and 7:00 a.m. on Saturdays and between the hours of 2:00 a.m. and noon on Sundays except as provided in sub section (c) of this section.
- (b) *Beer Garden Licenses.* Unless a special late license or an additional special late license is issued, no person licensed to operate a beer garden shall sell, serve, or allow the sale or service of alcoholic liquor for consumption in the privately owned, outdoor portion of the licensed premises on Saturday and Sundays between 12:01 a.m. and the legally established hour of opening, as set forth in Subsection (a) of this section, or on Sundays through Thursdays between the hours of 11:00 p.m. and the legally established hour of opening the following day as set forth in this section. No special late hour license or additional late hour licensed shall be issued for any outdoor location licensed as a beer garden where such licensed premises is located within 1,000 feet of property used for residential purposes.
- (c) *Golf Courses.* Unless a special late license or an additional late license is issued, no person licensed to operate a golf course shall sell, serve, or allow the sale or service of alcoholic liquor for consumption on the premises of a privately or publicly owned golf course between the hours of 1:00 a.m. and 7:00 a.m. on week days and between the hours of 2:00 a.m. and 7:00 a.m. on Saturdays and between the hours of 2:00 a.m. and 10:00 a.m. on Sundays.

***Referred to the Committee on Zoning and Building on 09/07/06.**

Commissioner Gorman acknowledged that this amendment would allow golf courses to open two hours earlier on Sunday.

Commissioner Suffredin asked whether 10:00 a.m. is the earliest time at which liquor can be sold on Sundays at golf courses.

Commissioner Gorman stated that currently the earliest liquor can be served is at 12 noon on Sunday.

Commissioner Suffredin inquired as to the hours that liquor can be sold in the surrounding communities on Sunday.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

Commissioner Gorman replied that in Orland Park and Lemont Township liquor can be served as early as 10:00 a.m. on Sunday. In Palos Park liquor can be served at 11:00 a.m. on Sunday. The golf courses in Worth Township have liquor license classifications that allow them to serve liquor as early as 7:00 a.m. on Sunday. In Will County liquor can be sold at 10:00 a.m. on Sunday.

Commissioner Suffredin requested an opinion from the State's Attorney regarding the State statutes regarding the sale of liquor on Sunday.

Chairman Silvestri requested an opinion from the State's Attorney Office regarding conflicts with State statutes or local ordinances.

William Motto, Assistant State's Attorney, replied he would look at the State statutes and report back to the Board of Commissioners.

Commissioner Butler voiced concern about what effect this amendment would have on the City of Chicago and the Forest Preserve District.

Donald Wlodarski, Commissioner, Building and Zoning Department, replied that the Forest Preserve District and the County ordinances apply whether they are in a municipality or not. The Building and Zoning Department has no authority with the sale of liquor.

Commissioner Hansen asked how many golf courses there are in unincorporated Cook County.

Commissioner Gorman replied fifteen.

Commissioner Hansen asked for the total number of liquor licenses in Cook County.

Jack Weinrauch, Deputy Liquor Commissioner, replied there are eighty liquor licenses.

Chairman Silvestri requested a list of golf courses that are under the jurisdiction of the Liquor Commission.

Commissioner Gorman, seconded by Commissioner Daley, moved the approval of Communication No. 281390. The motion carried.

**06-O-35
ORDINANCE**

Sponsored by

THE HONORABLE ELIZABETH ANN DOODY GORMAN, COUNTY COMMISSIONER

**AMENDMENT TO SECTION 14-20 OF
THE CODE OF ORDINANCES OF COOK COUNTY**

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS that Section 14-20 (Hours of business) of the Code of Ordinances of Cook County be amended as follows:

Sec. 14-20. Hours of business.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

- (a) *Generally*. Except as otherwise provided in this article, a person licensed by the County as a retailer of alcoholic liquor may not sell, permit to be sold, or give away any alcoholic liquor between the hours of 1:00 a.m. and 7:00 a.m. on week days and between the hours of 2:00 a.m. and 7:00 a.m. on Saturdays and between the hours of 2:00 a.m. and noon on Sundays except as provided in sub section (c) of this section.
- (b) *Beer Garden Licenses*. Unless a special late license or an additional special late license is issued, no person licensed to operate a beer garden shall sell, serve, or allow the sale or service of alcoholic liquor for consumption in the privately owned, outdoor portion of the licensed premises on Saturday and Sundays between 12:01 a.m. and the legally established hour of opening, as set forth in Subsection (a) of this section, or on Sundays through Thursdays between the hours of 11:00 p.m. and the legally established hour of opening the following day as set forth in this section. No special late hour license or additional late hour licensed shall be issued for any outdoor location licensed as a beer garden where such licensed premises is located within 1,000 feet of property used for residential purposes.
- (c) *Golf Courses*. Unless a special late license or an additional late license is issued, no person licensed to operate a golf course shall sell, serve, or allow the sale or service of alcoholic liquor for consumption on the premises of a privately or publicly owned golf course between the hours of 1:00 a.m. and 7:00 a.m. on week days and between the hours of 2:00 a.m. and 7:00 a.m. on Saturdays and between the hours of 2:00 a.m. and 10:00 a.m. on Sundays.

Approved and adopted this 4th day of October 2006.

BOBBIE L. STEELE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

281762 AN AMENDMENT TO ARTICLE 13, ADMINISTRATION AND ENFORCEMENT OF THE COOK COUNTY ZONING ORDINANCE OF 2001 (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Larry Suffredin, County Commissioner; Co-Sponsored by Gregg Goslin and Peter N. Silvestri, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

**AN AMENDMENT TO ARTICLE 13 ADMINISTRATION
AND ENFORCEMENT OF THE COOK COUNTY ZONING
ORDINANCE OF 2001, AS AMENDED (01-O-30)**

BE IT ORDAINED by the Cook County Board of Commissioners that Section 13.1.1 of Article 13 of the Cook County Zoning Ordinance of 2001, as amended by Ordinance 01-O-30 is hereby amended to read as follows:

13.3 ZONING BOARD OF APPEALS

13.3.1 MEMBERSHIP

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

The Zoning Board of Appeals shall be composed of seven (7) members: five (5) voting members who shall be appointed by the President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners; and two (2) ex-officio, non-voting members, consisting of the Chairman of the Building and Zoning Committee of the Cook County Board of Commissioners and the Chief Administrative Officer of Cook County. Ex-officio members may be represented by a designee at any hearing or meeting of the Zoning Board of Appeals. Voting members shall receive compensation and an allowance for expenses as provided by the Cook County Board of Commissioners in its annual appropriation Ordinance. Members of the Zoning Board of Appeals serving at the time of adoption of this Ordinance shall serve for the remaining term of their appointments, or until their respective successors are appointed. All new and renewed terms of office for Zoning Board of Appeals members shall be for five (5) years.

One of the members of the Zoning Board of Appeals shall be designated by the President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners as Chairman of the Zoning Board of Appeals, and shall hold office until a successor is appointed. The President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners shall have the power to remove for cause any member of the Zoning Board of Appeals. Vacancies on the Zoning Board of Appeals shall be filled by appointment of the President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners for the unexpired term of the member whose position has become vacant. Effective on January 1, 2007

Referred to the Committee on Zoning and Building on 09/19/06.

Commissioner Murphy inquired about the State of Illinois practices for all appointments made with the advice and consent of the House.

Commissioner Suffredin replied that under state law there are a number of instances where advice and consent is required. He stated that he has looked over the amendments and the County Board of Commissioners has advice and consent on appointments. He further stated that the County Board of Commissioners does not have advice and consent on appointments which are paid.

Chairman Silvestri reiterated that most municipal ordinances require advice and consent.

Commissioner Suffredin, seconded by Commissioner Butler, moved the approval to amend the ordinance and add the language "this ordinance should be effective on January 1, 2007". The motion carried.

Commissioner Suffredin, seconded by Commissioner Hansen, moved the approval of Communication No. 281762, as amended. The motion carried.

**06-O-36
ORDINANCE**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE GREGG GOSLIN AND PETER N. SILVESTRI

COUNTY COMMISSIONERS

**AN AMENDMENT TO ARTICLE 13 ADMINISTRATION AND ENFORCEMENT OF
THE COOK COUNTY ZONING ORDINANCE OF 2001, AS AMENDED (01-O-30)**

BE IT ORDAINED by the Cook County Board of Commissioners that Section 13.3.1 of Article 13 of the Cook County Zoning Ordinance of 2001, as amended by Ordinance 01-O-30 is hereby amended to read as follows:

13.3 ZONING BOARD OF APPEALS

13.3.1 MEMBERSHIP

The Zoning Board of Appeals shall be composed of seven (7) members: five (5) voting members who shall be appointed by the President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners; and two (2) ex-officio, non-voting members, consisting of the Chairman of the Building and Zoning Committee of the Cook County Board of Commissioners and the Chief Administrative Officer of Cook County. Ex-officio members may be represented by a designee at any hearing or meeting of the Zoning Board of Appeals. Voting members shall receive compensation and an allowance for expenses as provided by the Cook County Board of Commissioners in its annual appropriation Ordinance. Members of the Zoning Board of Appeals serving at the time of adoption of this Ordinance shall serve for the remaining term of their appointments, or until their respective successors are appointed. All new and renewed terms of office for Zoning Board of Appeals members shall be for five (5) years.

One of the members of the Zoning Board of Appeals shall be designated by the President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners as Chairman of the Zoning Board of Appeals, and shall hold office until a successor is appointed. The President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners shall have the power to remove for cause any member of the Zoning Board of Appeals. Vacancies on the Zoning Board of Appeals shall be filled by appointment of the President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners for the unexpired term of the member whose position has become vacant.

Effective on January 1, 2007.

Approved and adopted this 4th day of October 2006.

BOBBIE L. STEELE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

281765

A RESOLUTION ESTABLISHING A COOK COUNTY ZONING AND BUILDING LOCAL GOVERNMENT ADVISORY COMMITTEE (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Peter N. Silvestri, County Commissioner. Co-Sponsored by President Bobbie L. Steele, Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen, Roberto Maldonado, Joan Patricia Murphy, Anthony J. Peraica, Mike Quigley, and Larry Suffredin, County Commissioners.

PROPOSED RESOLUTION

ESTABLISHING A COOK COUNTY ZONING AND BUILDING LOCAL GOVERNMENT ADVISORY COMMITTEE

WHEREAS, Cook County is comprised of thirty suburban townships, many including large and diverse unincorporated areas of a variety of residential, commercial and industrial buildings and uses of buildings; and

WHEREAS, the local municipal and township governments in Cook County are vitally interested in building and zoning code enforcement in these unincorporated areas; and

WHEREAS, the expertise of these governments, their officials and employees, can be of assistance in identifying areas of concern, problems related to the building and zoning ordinances, and issues of code enforcement; and

WHEREAS, the input and contribution of local municipal and township officials can prove invaluable in the enforcement of county building and zoning codes.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners hereby establish a Cook County Local Government Advisory Committee on Zoning and Building Codes and Enforcement, to consist of the following:

1. The Chairman of the Committee on Zoning and Building, who shall serve as Chairman.
2. The Vice Chairman of the Committee on Zoning and Building, who shall serve as Vice Chairman.
3. Six local township or municipal officials, one to be selected from zones of five townships each, and shall be appointed by the President with the advice and consent of the Board of Commissioners.
4. The Chief of the Bureau of Administration, or their designee.

The Commissioner of Building and Zoning, ~~the Chairman or Secretary of the Zoning Board of Appeals~~ and a representative of the Office of the State's Attorney's office shall serve as ex-officio members of the Advisory Committee; and

BE IT FURTHER RESOLVED, that the Advisory Committee shall have no legislative or management authority, but is established to serve as an advisory committee to assist the County in its efforts to enforce the Cook County Building and Zoning Ordinances.

***Referred to the Committee on Zoning and Building on 09/19/06.**

Commissioner Daley, seconded by President Steele, moved the approval of Communication No. 281765.

Chairman Silvestri added Commissioners added all members as co-sponsors.

Commissioner Hansen inquired as to the purpose of establishing a Cook County Zoning and Building Local Government Advisory Committee.

Chairman Silvestri replied that such a committee would improve communications between the Cook County Code Enforcement, the Zoning Board of Appeals, and local governments throughout the County.

Commissioner Hansen stated that the Cook County Board of Commissioners should avoid creating excess bureaucracy.

Chairman Silvestri stated that this is not to create another bureaucracy and that this Advisory Committee would have no administrative role, only advisory, and would meet on a regular basis to communicate with the Department of Building and Zoning.

Chairman Silvestri stated: This is an Advisory Committee to the Board and this committee would not eliminate the Board's authority. Six zones would be picked in suburban Cook County and one person from each zone would be appointed by the President of the Board. These persons would gather to discuss problem areas in their neighborhoods.

Alex Seith, Zoning Board of Appeals explained that the Zoning Board of Appeals recommends on three types of cases: variations, special uses and amendments. The Ordinance provides that the County Board can pose conditions and restrictions on any cases the Zoning Board of Appeals recommends, which is very important. The Zoning Board of Appeals does not enforce the restrictions; these restrictions are enforced by the Building and Zoning Department.

Commissioner Maldonado, seconded by Commissioner Butler moved to remove the following language: "the Chairman or Secretary of the Zoning Board of Appeals" as amended. The motion carried.

Commissioner Hansen, seconded by Commissioner Peraica moved to defer Communication No. 281765, as amended. The motion carried.

281766 A RESOLUTION IN SUPPORT OF STATE STATUTORY AMENDMENTS TO ALLOW COOK COUNTY TO ESTABLISH AN ADMINISTRATIVE ADJUDICATIONS SYSTEM FOR ZONING AND BUILDING VIOLATIONS IN UNINCORPORATED AREAS OF COOK COUNTY (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Peter N. Silvestri and Anthony J. Peraica, County Commissioners; Co-Sponsored by Mike Quigley, County Commissioner.

PROPOSED RESOLUTION

**A RESOLUTION IN SUPPORT OF STATE STATUTORY AMENDMENTS
TO ALLOW COOK COUNTY TO ESTABLISH AN ADMINISTRATIVE
ADJUDICATIONS SYSTEM FOR ZONING AND BUILDING VIOLATIONS
IN UNINCORPORATED AREAS OF COOK COUNTY**

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

WHEREAS, the Illinois Compiled Statutes establish jurisdiction of building and zoning issues in unincorporated areas in county government (ILCS Ch.55, Article 5); and

WHEREAS, the enforcement of building and zoning codes in unincorporated areas of Cook County are imperative to maintaining the quality of life in residents of the unincorporated area, and effects the quality of life of residents in nearby municipalities; and

WHEREAS, approximately 11% of the area of land in Cook County is unincorporated areas, including forest preserves; and

WHEREAS, the General Assembly provides that each county in the State of Illinois, except for Cook County, may establish an administrative adjudication system to assist in the enforcement of county zoning and building codes, (ILCS Ch. 55 Article 5, Division 5-41); and

WHEREAS, administrative adjudication allows local governments an additional asset in the enforcement of local zoning and building codes; and

WHEREAS, administrative adjudication provides zoning and building enforcement agencies and code violators an opportunity to correct any problems and to comply with local codes without utilizing the Circuit Court of Cook County; and

WHEREAS, the City of Chicago has successfully implemented an administrative adjudication system in a variety of ordinances and jurisdictional issues (Ch. 2-14 Municipal Code of Chicago); and

WHEREAS, the administrative adjudication system is successfully used by counties, cities and villages, across our State; and

WHEREAS, the administrative adjudication system provides local governments the opportunity to assure local zoning and building compliance and to impose monetary penalties without burdening the local circuit court; and

WHEREAS, Cook County is the only governmental agency in the State without the statutory authority to implement an administrative adjudication system to protect the integrity and enforcement of the zoning and building codes in unincorporated areas.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners officially endorse statutory amendments to the Counties Code, as noted above, to allow Cook County (counties over 3,000,000 in population) the authority to establish and implement an administrative adjudication system for zoning and building code enforcement, as is allowed in all other counties, and every municipality, including the City of Chicago; and

BE IT FURTHER RESOLVED, that the President and Board of Commissioners requests sponsorship of such an amendment from both political parties in both chambers of the Legislature, and respectfully requests the support of all legislators and the Governor in passage of this statutory amendment.

***Referred to the Committee on Zoning and Building on 09/19/06.**

Commissioner Daley voiced concerns about the source of funding.

Chairman Silvestri stated that the Resolution is distinctive and it is a Zoning and Building issue. He further stated that he foresees a small staff and that other governments have noted that it pays for itself over time.

Commissioner Daley asked about staffing and whether there would be a need to hire additional personnel.

James L. Eldridge, Jr., Chief Administrative Officer, noted there are available personnel, but it would be difficult to perform the duties of the Zoning and Building Department without hiring additional personnel.

Commissioner Daley continued asking about the funding if the General Assembly adopted the resolution.

Chairman Silvestri noted that when the State legislation created Administrative Adjudications they allowed it for every government in Illinois except Cook County government. He stated that this is a good way to expedite code enforcement in the unincorporated areas and liberate the court system from these kinds of building violations.

Commissioner Peraica, seconded by Commissioner Suffredin, moved the approval of Communication No. 281766. The motion carried.

**06-R-390
RESOLUTION**

Sponsored by

**THE HONORABLE PETER N. SILVESTRI AND ANTHONY J. PERAICA
COUNTY COMMISSIONERS**

Co-Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

**A RESOLUTION IN SUPPORT OF STATE STATUTORY AMENDMENTS
TO ALLOW COOK COUNTY TO ESTABLISH AN ADMINISTRATIVE
ADJUDICATIONS SYSTEM FOR ZONING AND BUILDING VIOLATIONS
IN UNINCORPORATED AREAS OF COOK COUNTY**

WHEREAS, the Illinois Compiled Statutes establish jurisdiction of building and zoning issues in unincorporated areas in county government (ILCS Ch.55, Article 5); and

WHEREAS, the enforcement of building and zoning codes in unincorporated areas of Cook County are imperative to maintaining the quality of life in residents of the unincorporated area, and effects the quality of life of residents in nearby municipalities; and

WHEREAS, approximately 11% of the area of land in Cook County is unincorporated areas, including forest preserves; and

WHEREAS, the General Assembly provides that each county in the State of Illinois, except for Cook County, may establish an administrative adjudication system to assist in the enforcement of county zoning and building codes, (ILCS Ch. 55 Article 5, Division 5-41); and

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

WHEREAS, administrative adjudication allows local governments an additional asset in the enforcement of local zoning and building codes; and

WHEREAS, administrative adjudication provides zoning and building enforcement agencies and code violators an opportunity to correct any problems and to comply with local codes without utilizing the Circuit Court of Cook County; and

WHEREAS, the City of Chicago has successfully implemented an administrative adjudication system in a variety of ordinances and jurisdictional issues (Ch. 2-14 Municipal Code of Chicago); and

WHEREAS, the administrative adjudication system is successfully used by counties, cities and villages, across our State; and

WHEREAS, the administrative adjudication system provides local governments the opportunity to assure local zoning and building compliance and to impose monetary penalties without burdening the local circuit court; and

WHEREAS, Cook County is the only governmental agency in the State without the statutory authority to implement an administrative adjudication system to protect the integrity and enforcement of the zoning and building codes in unincorporated areas.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners officially endorse statutory amendments to the Counties Code, as noted above, to allow Cook County (counties over 3,000,000 in population) the authority to establish and implement an administrative adjudication system for zoning and building code enforcement, as is allowed in all other counties, and every municipality, including the City of Chicago; and

BE IT FURTHER RESOLVED, that the President and Board of Commissioners requests sponsorship of such an amendment from both political parties in both chambers of the Legislature, and respectfully requests the support of all legislators and the Governor in passage of this statutory amendment.

Approved and adopted this 4th day of October 2006.

BOBBIE L. STEELE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

281767 AN AMENDMENT TO THE COOK COUNTY ZONING ORDINANCE ESTABLISHING THE AUTHORITY TO ENTER INTERGOVERNMENTAL AGREEMENTS WITH TOWNSHIPS AND MUNICIPALITIES FOR LOCAL BUILDING AND ZONING CODE ENFORCEMENT IN UNINCORPORATED AREAS (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Peter N. Silvestri, County Commissioner. Co-Sponsors

The following is a synopsis of the Proposed Ordinance Amendment.

PROPOSED ORDINANCE AMENDMENT

**AN AMENDMENT TO THE COOK COUNTY ZONING ORDINANCE
ESTABLISHING THE AUTHORITY TO ENTER INTERGOVERNMENTAL
AGREEMENTS WITH TOWNSHIPS AND MUNICIPALITIES FOR
LOCAL BUILDING AND ZONING CODE ENFORCEMENT
IN UNINCORPORATED AREAS**

WHEREAS, Cook County is comprised of the City of Chicago and 128 suburban municipalities in thirty suburban townships; and

WHEREAS, the unincorporated areas of Cook County vary in population, size, types of communities, and the nature of building and zoning code enforcement issues, and that the large geographic size of the County, can make enforcement of the county building and zoning codes difficult and subject to delay; and

WHEREAS, Leyden Township has expressed an interest in entering into such an agreement.

BE IT FURTHER RESOLVED, that the President and Board of Commissioners authorize the intergovernmental agreements to provide any or all of the following acts provided in the building and zoning code administration and enforcement:

1. The township shall be permitted to take applications for and issue building permits pursuant to, and under the procedures provided by the county building code for the construction, alteration, or similar activities done to buildings within that township's unincorporated area.
2. The township, through its authorized representatives, officials or employees, shall be permitted to report violations of the provisions of the county building and zoning codes.
3. The township through its representatives, officials or employees, shall be permitted to take complaints from residents or businesses of the unincorporated area of that township relating to allegations of violations of the county building and zoning codes, on forms and through procedures approved by the Cook County Department of Building and Zoning.
4. The township, through its representatives, officials or employees, shall be permitted to complete certain types of inspections, as provided in the final agreement with the County, and shall be permitted to assist in other types of inspections, also provided in the final agreement with the County.
5. The township shall forward reports of such complaints and inspections to the proper administrator or employee of the Cook County Department of Building and Zoning to take the appropriate further action, as allowed by law.

BE IT FURTHER RESOLVED, that the President and Board of Commissioners shall require the township to perform the listed powers, pursuant to the procedures defined by the county's building and zoning ordinances, and in a manner consistent with county practices and policies; and

BE IT FURTHER RESOLVED, that nothing in the intergovernmental agreements between the County of Cook and local townships shall be construed to exercise any control or authority upon the county or township to exercise any control or management over the other government, the acquisition, operation or maintenance of the other government's equipment or apparatus, or the hiring and firing of staff of the other government; and

BE IT FURTHER RESOLVED, that the agreement be submitted to the President and Board of Commissioners, referred to and reviewed by the Committee on Zoning and Building, and subject to final approval of the President and Board of Commissioners.

BE IT FURTHER RESOLVED, that the County Board of Commissioners authorizes the negotiation, drafting and review of an intergovernmental agreement with Leyden Township to perform defined permit intake and other code enforcement matters as a two year pilot project, commencing with the execution date of the intergovernmental agreement.

***Referred to the Committee on Zoning and Building on 09/19/06.**

Chairman Silvestri stated that this intergovernmental agreement is for suburban municipalities and townships to work with the Building and Zoning Department. The final intergovernmental agreement defining the items shared with local government would be defined in the intergovernmental agreement which the Cook County Board of Commissioners would approve.

Commissioner Hansen confirmed that this is an amendment to the Cook County Zoning Ordinance and that the County Board is not adding anything to the Zoning and Building Committee's authority by approving this ordinance. The Committee has that authority.

Chairman Silvestri read the amendments into the record.

Commissioner Daley, seconded by Commissioner Peraica, moved the approval of Communication No. 281767, as amended. The motion carried.

**06-O-37
ORDINANCE**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

**AN AMENDMENT TO THE COOK COUNTY ZONING ORDINANCE ESTABLISHING THE
AUTHORITY TO ENTER INTERGOVERNMENTAL AGREEMENTS WITH TOWNSHIPS
AND MUNICIPALITIES FOR LOCAL BUILDING AND ZONING CODE ENFORCEMENT
IN UNINCORPORATED AREAS**

WHEREAS, Cook County is comprised of the City of Chicago and 128 suburban municipalities in thirty suburban townships; and

WHEREAS, the unincorporated areas of Cook County vary in population, size, types of communities, and the nature of building and zoning code enforcement issues, and that the large geographic size of the County, can make enforcement of the county building and zoning codes difficult and subject to delay; and

WHEREAS, the enforcement of building and zoning issues in unincorporated areas is important in the quality of life of those residents, property values in those areas, and the general health, welfare and safety of the inhabitants and neighbors of the buildings in unincorporated areas; and

WHEREAS, the volume of work of the Cook County Department of Building and Zoning in these diverse areas of the County has increased at a great rate, while staffing and funding for the Department has not similarly increased, and in some areas, has decreased, and that funding limitations can make the administration and enforcement of the building and zoning code difficult and subject to delay; and

WHEREAS, the taxpayers of Cook County are also taxpayers of the individual township of their business or residence; and

WHEREAS, the many areas of unincorporated Cook County are experiencing the issues surrounding older urban or suburban areas; and

WHEREAS, Leyden Township has expressed an interest in entering into such as agreement.

NOW, THEREFORE, BE IT ORDAINED, that the President and Cook County Board of Commissioners establish a program of promoting intergovernmental agreements with local townships, which express an interest by local resolution or ordinance, to assist the County in enforcement of certain provisions of the Cook County building ordinance and the Cook County zoning ordinance, as defined in each particular agreement; and

BE IT FURTHER ORDAINED, that the President and Board of Commissioners authorize the intergovernmental agreements to provide any or all of the following acts provided in the building and zoning code administration and enforcement:

1. The township shall be permitted to take applications for and issue building permits pursuant to, and under the procedures provided by the county building code for the construction, alteration, or similar activities done to buildings within that township's unincorporated area.
2. The township, through its authorized representatives, officials or employees, shall be permitted to report violations of the provisions of the county building and zoning codes.
3. The township through its representatives, officials or employees, shall be permitted to take complaints from residents or businesses of the unincorporated area of that township relating to allegations of violations of the county building and zoning codes, on forms and through procedures approved by the Cook County Department of Building and Zoning.
4. The township, through its representatives, officials or employees, shall be permitted to complete certain types of inspections, as provided in the final agreement with the County, and shall be permitted to assist in other types of inspections, also provided in the final agreement with the County.
5. The township shall forward reports of such complaints and inspections to the proper administrator or employee of the Cook County Department of Building and Zoning to take the appropriate further action, as allowed by law.

BE IT FURTHER ORDAINED, that the President and Board of Commissioners shall require the township to perform the listed powers, pursuant to the procedures defined by the county's building and zoning ordinances, and in a manner consistent with county practices and policies; and

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

BE IT FURTHER ORDAINED, that nothing in the intergovernmental agreements between the County of Cook and local townships shall be construed to exercise any control or authority upon the county or township to exercise any control or management over the other government, the acquisition, operation or maintenance of the other government's equipment or apparatus, or the hiring and firing of staff of the other government; and

BE IT FURTHER ORDAINED, that the agreement be submitted to the President and Board of Commissioners, referred to and reviewed by the Committee on Zoning and Building, and subject to final approval of the President and Board of Commissioners; and

BE IT FURTHER ORDAINED, that the County Board of Commissioners authorizes the negotiation, drafting and review of an intergovernmental agreement with Leyden Township to perform defined intake and other code enforcement matters as a two year pilot project, commencing with the execution date of the intergovernmental agreement.

Approved and adopted this 4th day of October 2006.

BOBBIE L. STEELE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

281768 A RESOLUTION PROVIDING FOR A REVIEW OF THE BUILDING PERMIT PROCESS, EFFICIENCY OF INSPECTIONAL SERVICES AND REFERRALS TO THE STATES ATTORNEY FOR COURT ACTION BY THE COMMITTEE ON ZONING AND BUILDING TO DETERMINE WAYS TO EXPEDITE REDEVELOPMENT AND CODE ENFORCEMENT IN UNINCORPORATED AREAS OF COOK COUNTY (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Peter N. Silvestri, County Commissioner.

PROPOSED RESOLUTION

A RESOLUTION PROVIDING FOR A REVIEW OF THE BUILDING PERMIT PROCESS, EFFICIENCY OF INSPECTIONAL SERVICES AND REFERRALS TO THE STATE'S ATTORNEY FOR COURT ACTION BY THE COMMITTEE ON ZONING AND BUILDING TO DETERMINE WAYS TO EXPEDITE REDEVELOPMENT AND CODE ENFORCEMENT IN UNINCORPORATED AREAS OF COOK COUNTY

WHEREAS, there are a variety of residential, commercial and industrial structures in unincorporated Cook County; and

WHEREAS, the Cook County Department of Building and Zoning is authorized to process permits for new construction or alteration to such structures and to grant licenses and permits for a variety of uses of these structures in unincorporated areas of the county; and

WHEREAS, the timeliness of the processing of such permits and licenses, the efficiency and effectiveness of the inspectional services associated with the building and zoning code and the effectiveness of bringing violations of the codes to the Circuit Court, effects the quality of life in unincorporated areas, and to a certain extent, the quality of life in nearby municipalities, and has a direct role in the economic development of our county and redevelopment of blighted properties and neighborhoods in unincorporated areas; and

WHEREAS, the Cook County Zoning Board of Appeals, is authorized to recommend special uses, unique uses, variations and zoning amendments to the Cook County Board of Commissioners; and

WHEREAS, procedural revisions may expedite building permit applications, applications for various review by the Zoning Board of Appeals, and actions instituted in the Circuit Court of Cook County by the State's Attorney's Office; and

WHEREAS, these operations are funded by the people of Cook County, through their real estate taxes, other taxes and through fees, and it is imperative that the quality of such services be as efficient and effective as possible.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Committee on Zoning and Building will convene a meeting of representatives of the Office of the President, the Bureau of Administration, the Department of Building and Zoning, the Zoning Board of Appeals and the Office of the State's Attorney to review the issues cited in this Resolution and shall develop recommendations on ways to improve these

facets of the zoning and building process, and submit, through the Committee on Zoning and Building, this report to the President and Board of Commissioners.

***Referred to the Committee on Zoning and Building on 09/19/06.**

Commissioner Peraica, seconded by Commissioner Daley, moved the approval of Communication No. 281768. The motion carried.

**06-R-391
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

**A RESOLUTION PROVIDING FOR A REVIEW OF THE BUILDING PERMIT
PROCESS, EFFICIENCY OF INSPECTIONAL SERVICES AND REFERRALS
TO THE STATE'S ATTORNEY FOR COURT ACTION BY THE
COMMITTEE ON ZONING AND BUILDING TO DETERMINE WAYS TO
EXPEDITE REDEVELOPMENT AND CODE ENFORCEMENT
IN UNINCORPORATED AREAS OF COOK COUNTY**

WHEREAS, there are a variety of residential, commercial and industrial structures in unincorporated Cook County; and

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

WHEREAS, the Cook County Department of Building and Zoning is authorized to process permits for new construction or alteration to such structures and to grant licenses and permits for a variety of uses of these structures in unincorporated areas of the county; and

WHEREAS, the timeliness of the processing of such permits and licenses, the efficiency and effectiveness of the inspectional services associated with the building and zoning code and the effectiveness of bringing violations of the codes to the Circuit Court, effects the quality of life in unincorporated areas, and to a certain extent, the quality of life in nearby municipalities, and has a direct role in the economic development of our county and redevelopment of blighted properties and neighborhoods in unincorporated areas; and

WHEREAS, the Cook County Zoning Board of Appeals, is authorized to recommend special uses, unique uses, variations and zoning amendments to the Cook County Board of Commissioners; and

WHEREAS, procedural revisions may expedite building permit applications, applications for various review by the Zoning Board of Appeals, and actions instituted in the Circuit Court of Cook County by the State's Attorney's Office; and

WHEREAS, these operations are funded by the people of Cook County, through their real estate taxes, other taxes and through fees, and it is imperative that the quality of such services be as efficient and effective as possible.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Committee on Zoning and Building will convene a meeting of representatives of the Office of the President, the Bureau of Administration, the Department of Building and Zoning, the Zoning Board of Appeals and the Office of the State's Attorney to review the issues cited in this Resolution and shall develop recommendations on ways to improve these facets of the zoning and building process, and submit, through the Committee on Zoning and Building, this report to the President and Board of Commissioners.

Approved and adopted this 4th day of October 2006.

Commissioner Murphy moved to adjourn. Seconded by Commissioner Suffredin, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Peraica, seconded by Commissioner Daley, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

October 4, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Suffredin and President Steele (15)

Excused

Absence: Commissioner Sims (1)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

267478 DOCKET #7728 – W. SZCZODRUCH & G. KARASINSKA, Owners, Application: Variation to reduce rear yard setback from 40 feet to 11 feet 7 inches for an attached garage addition in the R-5 Single Family Resident District. The subject property consists of approximately 0.19 of an acre, located on the southwest corner of north Lee Street and Anita Avenue in Wheeling Township. Recommendation: That the applicant be granted a one year extension.

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Commissioner Peraica, moved the approval of Communication No. 267478. The motion carried.

SECTION 2

282068 DOCKET #8140 – D. SWIDER, Owner Application: Variation to reduce left interior side yard setback from 10 feet to 5 feet; reduce right interior side yard setback from 10 feet to 7 feet for a new single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.15 of an acre, located on the south side of West 72nd Place, approximately 52.29 feet east of Nottingham Avenue in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

282069 DOCKET #8152 – H. SCHWIND, Owner Application: Variation to reduce lot area from 40,000 square feet to 26,600 square feet (existing) and reduce front yard setback from 40 feet to 34 feet (existing) for an attached garage addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.61 of an acre, located on the west side of Seward Street, approximately 97 feet south of North Shore Avenue in Schaumburg Township. Recommendation: That the application be granted.

Conditions: None

Objectors: ~~Letter of opposition received from the Village of Roselle.~~ None.

Note: Letter of opposition was rescinded by the Village of Roselle.

282070 DOCKET #8154 – A. STACHON, Owner Application: Variation to reduce left side yard setback from 15 feet to 5.5 feet (existing) for a proposed addition in the R-3 single Family Residence District. The subject property consists of approximately 1.55 acres, located on the south side of Archer Avenue, approximately 400 feet east of State Street in Lemont Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

282071 DOCKET #8155 – CRC CONSTRUCTION, Owner Application: Variation to reduce left side yard setback from 15 feet to 10 feet (existing foundation) for a single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.28 of an acre, located on the southwest side corner of Lunt Avenue and Roselle Road in Schaumburg Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Cook County Department of Public Health Approval #16095

282072 DOCKET #8156 – T & C. EMERSON, Owners Application: Variation to reduce left side yard setback from 10 feet to 5 feet (existing) for a proposed addition; reduce right interior side yard setback from 10 feet to 4 feet for an existing detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.15 of an acre, located on the west side of Scott Street, approximately 415 feet north of Armitage Avenue in Leyden Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

282073 DOCKET #8157 – J. MALDONADO, Owner Application: Variation to reduce left side yard setback from 10 feet to 7 feet for a proposed single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.35 of an acre, located on the east side of Scott Street, approximately 235 feet south of Fullerton Avenue in Leyden Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

282074 DOCKET #8158 – M. JASKOT, Owner Application: Variation to reduce both side yard setbacks from 10 feet to 3 feet; reduce front yard setback from 30 feet to 22 feet; reduce yard setback from 5 feet to 3 feet; increase floor area ratio from .40 to .48 for a single family residence and a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the west side of Luna Avenue, approximately 147 feet south of 50th Street in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

282075 DOCKET #8159 – M. JASKOT, Owner Application: Variation to reduce both side yard setbacks from 10 feet to 3 feet; reduce front yard setback from 30 feet to 22 feet; reduce rear yard setback from 5 feet to 3 feet; increase floor area ratio from .40 to .48 for a single family residence and a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the west side of Luna Avenue, approximately 172 feet south of 50th Street in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Daley, seconded by Commissioner Peraica, moved the approval of Communication Nos. 282068, 282069 as amended, 282070, 282071, 282072, 282073, 282074 and 282075. The motion carried.

SECTION 3

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

281765 A RESOLUTION ESTABLISHING A COOK COUNTY ZONING AND BUILDING LOCAL GOVERNMENT ADVISORY COMMITTEE (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Peter N. Silvestri, County Commissioner. Co-Sponsors by Bobbie L. Steele, President, Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen, Roberto Maldonado, Joan Patricia Murphy, Anthony J. Peraica, Mike Quigley and Larry Suffredin, County Commissioners.

PROPOSED RESOLUTION

**ESTABLISHING A COOK COUNTY ZONING AND BUILDING LOCAL
GOVERNMENT ADVISORY COMMITTEE**

WHEREAS, Cook County is comprised of thirty suburban townships, many including large and diverse unincorporated areas of a variety of residential, commercial and industrial buildings and uses of buildings; and

WHEREAS, the local municipal and township governments in Cook County are vitally interested in building and zoning code enforcement in these unincorporated areas; and

WHEREAS, the expertise of these governments, their officials and employees, can be of assistance in identifying areas of concern, problems related to the building and zoning ordinances, and issues of code enforcement; and

WHEREAS, the input and contribution of local municipal and township officials can prove invaluable in the enforcement of county building and zoning codes.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners hereby establish a Cook County Local Government Advisory Committee on Zoning and Building Codes and Enforcement, to consist of the following:

1. The Chairman of the Committee on Zoning and Building, who shall serve as Chairman.
2. The Vice Chairman of the Committee on Zoning and Building, who shall serve as Vice Chairman.
3. Six local township or municipal officials, one to be selected from zones of five townships each, and shall be appointed by the President with the advice and consent of the Board of Commissioners.
4. The Chief of the Bureau of Administration, or their designee.

The Commissioner of Building and Zoning, ~~the Chairman or Secretary of the Zoning Board of Appeals~~, and a representative of the Office of the State's Attorney's office shall serve as ex-officio members of the Advisory Committee; and

BE IT FURTHER RESOLVED, that the Advisory Committee shall have no legislative or management authority, but is established to serve as an advisory committee to assist the County in its efforts to enforce the Cook County Building and Zoning Ordinances.

***Referred to the Zoning and Building Committee on 09/19/06.**

***Deferred as amended at the meeting of the Zoning and Building 09/25/06.**

Commissioner Murphy, seconded by Commissioner Peraica, moved to receive and file Communication No. 281765. The motion carried.

Commissioner Collins moved to adjourn. Seconded by Commissioner Claypool, the motion carried and the meeting was adjourned.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

September 25, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Commissioners Butler, Claypool, Collins, Gorman, Maldonado, Murphy, Peraica, Quigley, Sims, Suffredin and President Steele (12)

Absent: Commissioners Goslin, Hansen, Moreno and Silvestri (4)

Also Present: John W. Davis - Director, Real Estate Management Division; and Anna Ashcraft - Special Assistant to the President

Court Reporter: Barbara J. Small, C.P.R.

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Monday, September 25, 2006, at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendation is as follows:

281359 REAL ESTATE MANAGEMENT DIVISION, by John W. Davis, Director, transmitting a Communication, dated August 17, 2006:

On February 1, 2006 a parcel of real estate was deemed excess to County needs and authorized to offer for sale of real estate owned by the County of Cook located at 1340 South Michigan Avenue, Chicago, Illinois, by the Real Estate Subcommittee and the Cook County Board of Commissioners. The subject property is no longer needed for County purposes since the Cook County Domestic Violence Court previously housed at this location has relocated to its new facility at 555 West Harrison Street.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

<u>Name of Bidders</u>	<u>Amount of Bid</u>	<u>Certified Appraised Value</u>
Concept Developers, Inc.	\$4,250,000.00	\$3,700,000.00

Recommend approval of sale to Concept Developers, Inc. and authorization for the President of the Board or the Director of the Real Estate Management Division to execute and deliver a quit claim deed in exchange for a certified check in the amount of \$4,250,000.00.

All funds will be held in escrow in the Capital Budget to be used when and if the renovation of the Old Cook County Hospital takes place.

***Referred to the Committee on Finance on 09/07/06.**

***Deferred as amended in Committee on 09/19/06.**

Chairman Daley inquired whether the Secretary had any corrections to the Agenda.

The Secretary replied that at the Finance Committee meeting of September 19, 2006, an amendment was made to Comm. No. 281359 that did not appear on the Notice. The amendment was to hold monies in escrow in the capital budget to be used when and if the renovation of the old Cook County Hospital takes place. This amendment is presently being distributed.

Commissioner Murphy stated that she has had several discussions with John W. Davis, Director, Real Estate Management Division. She asked that the following public listings be entered into the record: 1300 South Wabash, listed at \$5,550,000.00, and 2248 South Michigan, listed at \$4,500,000.00, both on the MLS Listing. She noted that unlike comparable properties, the building involved in this sale most likely will have to be torn down. She stated that she is prepared to go ahead with this.

Commissioner Suffredin inquired whether, after the property was considered surplus, Mr. Davis' office contracted to have an appraisal performed.

Mr. Davis replied in the affirmative.

Commissioner Suffredin inquired whether the offering price is greater than the appraisal price.

Mr. Davis replied in the affirmative.

Commissioner Suffredin inquired whether the appraisal was performed by an MAI appraiser.

Mr. Davis replied that there were two separate appraisals performed, both of which were by MAI appraisers. He further stated that the offering price exceeds both appraisals.

Commissioner Suffredin inquired whether the appraisals took into consideration comparable sales of properties within the area and highest use value.

Mr. Davis replied in the affirmative.

Commissioner Collins inquired as to how the County obtains the appraisers it uses.

Mr. Davis replied that the President's Office approves a list of appraisers.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

Commissioner Collins asked how a certified appraiser would get on the County's list of appraisers.

Mr. Davis replied that appraisers can submit their name to Mr. Davis or to President Steele's Office.

Commissioner Peraica inquired as to the two companies that performed the appraisals on this property.

Mr. Davis replied that their names are Midwest Appraisal Company at 3000 West 111th Street and Applied Real Estate Analysis at 914 South Wabash.

Commissioner Peraica inquired as to who at these two firms signed off on the appraisals.

Mr. Davis replied that Kathleen Dart of Midwest Appraisal Company, and Andy Prodanovic of Applied Real Estate Analysis signed off on the appraisals.

Commissioner Peraica inquired as to the appraisal made by Midwest Appraisal Company.

Mr. Davis replied that it was substantially less than \$4,250,000.00.

Commissioner Peraica inquired whether the appraisal was less than the offering price.

Mr. Davis replied in the affirmative.

Commissioner Peraica inquired as to how the property was listed.

Mr. Davis replied that no broker was utilized, at a \$250,000 savings to Cook County; it was listed on the County Web Site and with the *Sun Times*.

Commissioner Peraica inquired how many offers were made.

Mr. Davis replied that sixteen individuals picked up packages, and one responded.

Commissioner Peraica inquired whether there was a two-bid requirement.

Mr. Davis replied in the negative.

Anna Ashcraft, Special Assistant to the President, noted that the offer came from the owner of a neighboring property.

Commissioner Quigley inquired whether Mr. Davis knew why there was no other bid.

Mr. Davis replied that he did not have a reason for this. He specified that the Department of Facilities Management personnel gave tours to numerous developers.

Commissioner Quigley inquired whether \$4,000,000.00 was perhaps too high a price for most of the prospective bidders.

Mr. Davis replied in the affirmative.

Chairman Daley stated for the record that this item was put on the Agenda at the request of the Administration. He further stated that it was his understanding that Mr. Davis had spoken to many of the commissioners, and had attempted to speak to them all.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

Commissioner Butler inquired whether he expects the new owner to demolish the building on the property and how much it would cost.

Mr. Davis replied in the affirmative and stated that the demolition would cost approximately \$150,000.00.

Commissioner Claypool suggested that brokers have numerous relationships with potential bidders and use of a broker could have thus yielded more bids; he inquired why a broker was not used on this property.

Mr. Davis stated that it was a judgment call on his part and that the County saved \$250,000.00 by not utilizing a broker.

Commissioner Murphy stated that she was satisfied with going forward on this item, after having several conversations with Mr. Davis, with staff, and also going on the internet and speaking with some brokers in the area.

Commissioner Daley asked the Secretary to the Board to call on the following registered public speaker:

1. George Blakemore – Concerned Citizen

Commissioner Suffredin, seconded by Commissioner Peraica, moved the approval of Communication No. 281359, as amended. The motion carried.

Commissioner Maldonado moved to adjourn the meeting, seconded by Commissioner Sims. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Commissioner Daley, seconded by Commissioner Peraica, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

September 28, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Commissioners Butler, Claypool, Collins, Gorman, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Steele (14)

Absent: Commissioners Goslin and Hansen (2)

Also Present: Jacqueline K. Harder - Director of Economic Development, Cook County Department of Planning and Development; and Catherine Maras O'Leary - Chief Information Officer, Bureau of Information Technology and Automation

Court Reporter: Anthony Lisanti, C.P.R.

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice for a public hearing on Thursday, September 28, 2006, at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Chairman Daley asked Commissioner Quigley to provide an overview of the items to be considered by the Committee.

Commissioner Quigley delivered the following comments:

The proposed ordinances would neither impair tax increment financing nor create a moratorium at the state level on TIFs. The proposed resolution requests that state government conduct an empirical analysis of the effectiveness of TIF programs. The number of TIF districts has risen from seven in 1984 to 363 at present, including 136 in Chicago. TIF districts cover one-third of the land area in Chicago. Chicago TIF districts raise \$386 million per year; this is more than the amount of taxes levied by Cook County in the City of Chicago yearly. If these funds were returned to the tax rolls, citizens' taxes would decrease by 10% in Chicago and 5% in the suburbs. Just as Chicago's Special Service Areas are reflected on tax bills, so should TIFs. The Southern Illinois county of Williamson reflects TIFs on its tax bills. In order to determine the appropriateness of a TIF for a given area, one should consider whether the equalized assessed value would grow without a TIF. According to academic research, TIFs have very little positive impact upon equalized assessed value growth. Simply asserting that equalized assessed value increases in a TIF area does not establish a causal relationship; this value might have increased without the TIF. EAV totals in the annual TIF reports suggest there is growth that cannot be attributed to TIF activity. Of the 45 TIFs that had not yet received any public investment and had no debt service, only eight had negative equalized assessed value growth. The remaining 37 TIFs are growing in value without any public finance activity or subsidized private activity. The LaSalle Street TIF will be in effect for 23 years, with 12 additional optional years. As a result of the proposed ordinances and proposed resolution, the County Board would have input into the decision to create a new TIF, the TIF would be reflected on tax bills, and the State would be requested to perform statistical analysis on the effectiveness of TIFs. TIFs shrink the available tax revenue for other agencies. Countywide governments are negatively impacted by TIFs. TIFs increase everyone's tax rate.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

Chairman Daley asked the Secretary to the Board to call upon the registered public speakers.

1. Ed Paesel - representing the South Suburban Mayors and Managers Association. Written statement also distributed.
2. Honorable Walter Burnett, Jr. - Alderman, City of Chicago.
3. Honorable Helen Shiller - Alderman, City of Chicago.
4. Alfred Rodgers - Board Member, Latino Organization of the Southwest.
5. William F. Wendt - Concerned Citizen.
6. Mark Heller - Resident, Friends of Park Center at Logan Square. Written statement also distributed.
7. John McCormick - Financial Policy Division, City of Chicago.
8. Donald J. Storino - Executive Director, West Central Municipal Conference.
9. Arnold Randall - Director of External Affairs, Chicago Park District.
10. Honorable Patrick O'Connor - Alderman, City of Chicago.
11. Susan Marek - Director of Administration, Chicago Public Schools.
12. Hugh J. Devilin - Concerned Citizen.
13. John Paul Jones - Director of Community Outreach, Neighborhood Capital Budget Group.
14. Myron D. Louik - President, Louik/Schneider & Associates, Inc.
15. George Blakemore - Concerned Citizen.
16. Sheila Fey Sachnoff - Concerned Citizen.
17. Alicia Spears - Executive Director, Business and Economic Revitalization Association.
18. Albert F. Opitz - Concerned Citizen.

Chairman Daley entered into the record letters in opposition to the items presented on the agenda for today's meeting. There were no letters in support of any of the items presented today. (The referenced documents are on file in the Office of the County Clerk.)

Chairman Daley proceeded with the first item on the agenda, Communication Number 279603.

279603 ILLINOIS TAX INCREMENT FINANCE REVIEW AND REFORM RESOLUTION (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Mike Quigley, County Commissioner.

PROPOSED RESOLUTION

ILLINOIS TAX INCREMENT FINANCE REVIEW AND REFORM RESOLUTION

WHEREAS, the State of Illinois first authorized the creation of tax increment finance (TIF) districts in 1977, to encourage development in blighted areas by using the prospect of future growth to issue bonds in order to jumpstart infrastructure and site improvements; and

WHEREAS, for the initial 23-year lifetime of a TIF district, Cook County and other taxing bodies receive tax revenue only from the assessed value present in the district at its creation, known as the baseline equalized assessed value, an amount which is not adjusted for inflation; and

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

WHEREAS, the establishment of a TIF district in a municipality in Cook County requires the approval of a joint review board, on which the County holds only one seat, meaning that the County alone cannot stop the creation of a TIF district to which it is opposed; and

WHEREAS, certain other units of government which collect property taxes from the area contained within a proposed TIF district, such as the Forest Preserve District of Cook County, are not members of the joint review board and are therefore excluded from the decision-making process; and

WHEREAS, once a TIF district is established, the municipality in which the TIF district is located has total control over the funds generated by the TIF district, even though said funds are generated by diverting tax revenues that otherwise would have gone to all units of government present in the TIF district; and

WHEREAS, critics have objected to the creation of certain TIF districts in areas that would not be considered blighted or at risk of becoming blighted by most definitions; and

WHEREAS, the effectiveness of TIF districts in Illinois has never been studied comprehensively.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners urges the Illinois General Assembly to authorize a study evaluating the effectiveness of TIF districts in the state; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners urges the Illinois General Assembly to amend the state's TIF legislation to refocus the program on its original purpose of helping truly blighted areas and to establish a role for all affected taxing bodies in the governance and oversight of TIF districts and the distribution of TIF funds.

***Referred to the Committee on Finance on 06/20/06.**

Commissioner Quigley, seconded by Commissioner Silvestri, moved to receive and file Communication No. 279603. The motion carried.

Chairman Daley proceeded with the remaining items on the agenda, Communication Numbers 279604 and 281405.

Commissioner Murphy stated that she was reluctant to take power away from local mayors on this issue.

Commissioner Quigley clarified that existing legislation requires that all TIFs be approved by a joint review board; the County currently has a representative on this board. The commissioners themselves should know when a new TIF is being considered, and should be able to advise the representative accordingly. The process of TIF approval would not be slowed.

Commissioner Murphy stated that she is informed on a regular basis of TIFs.

Commissioner Collins inquired whether the Board formally appoints someone to the TIF joint review board.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

Jacqueline K. Harder, Director of Economic Development, Cook County Department of Planning and Development, replied that the President delegated to the Department of Planning and Development the responsibility to assign a representative to the joint review board. The state statute requires that a representative from all taxing bodies contained in the TIF district must attend the meetings. Also a citizen representative is nominated by the community and voted on by the joint review board.

Ms. Harder stated that the County is currently represented by a staff member in the Economic Development Office of the Department of Planning and Development, and this individual has an extensive background in economic development, including experience with the state and the City of Chicago.

Commissioner Claypool stated that the County currently works effectively with local municipalities on economic development through 6Bs tax suspension and diminution, where it maintains the authority to reject applications for tax relief.

Commissioner Sims noted how vital TIFs are to her district and how vocal her constituents have been against the proposed resolution and proposed ordinances. She stated that while she supports the transparency measure, she feels the proposed ordinances would be detrimental to her district.

Commissioner Silvestri stated that the state has made the TIF approval process sufficiently open with its provision for the joint review board. His district has five suburban TIFs with joint review boards which meet regularly; he has attended some of these meetings. Constituents can directly contact their mayor or alderman with input into the TIF process. These proposed ordinances and proposed resolution will not generate additional funds for schools, nor will they prevent the abuse of TIFs by local governments. This is a matter for the state and municipalities.

Commissioner Suffredin stated that while the state affords the County a seat on the joint review board, the County does not have veto power. The constitutional and statutory purpose of tax bills is to tell people how much they owe in taxes, not how much they don't owe. Additional information concerning TIFs on the tax bill might be confusing. The Board needs to determine the role of County representatives in attending joint review board meetings. Also the County was previously granted authority to create TIFs by the Illinois General Assembly. He requested that Commissioner Quigley withdraw the proposed ordinances and resolution so that they can be reworked to address the issues of transparency, representation, and the possibility of the County creating TIFs.

Commissioner Murphy stated that in her district there are public hearings and other openness measures undertaken when TIFs are being considered. Letters that she has received against these ordinances and resolution include those from the Southwest Conference of Mayors (21 members), West Central Municipal Conference (36 municipalities and 1 township) and the Metropolitan Mayors' Caucus (272 mayors).

Commissioner Collins stated that it would be more effective to involve local government rather than the state in any analysis or oversight. She suggested that more work be done on specific problems regarding TIFs.

Commissioner Maldonado stated that he is for transparency and for listing the allocation of TIF funds on tax bills.

Chairman Daley requested that Catherine Maras O'Leary, Chief Information Officer, estimate a cost of listing the allocation of TIF funds on property tax bills.

Mrs. O'Leary stated she would need input from the County Clerk to assist her with modifications to the system; additionally, this would entail internal personnel costs.

Chairman Daley stated that the County Clerk estimated that sending out postcards would cost \$50,000. He further stated that there are jurisdictional issues involved.

Commissioner Moreno stated that TIFs are very important to his district; these TIFs have supported the parks and schools, and have established industrial parks, which created employment opportunities. Additionally, TIFs have supported the University of Illinois Extension Center, which has been a positive factor for economic development. The County should not oversee TIFs; local residents have a greater ability to respond to them.

Commissioner Quigley delivered the following closing remarks: TIFs affect the future potential growth of the County's equalized assessment value and where the County can tax. He suggests that TIFs are a hidden tax hike and most people do not know they exist. The proposed ordinance is an attempt to clarify a confusing issue. Constituents have a right to know how this money is being spent.

279604 TAX INCREMENT FINANCE DISTRICT APPROVAL ORDINANCE (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Mike Quigley, County Commissioner.

PROPOSED ORDINANCE

TAX INCREMENT FINANCE DISTRICT APPROVAL ORDINANCE

WHEREAS, the State of Illinois first authorized the creation of tax increment finance (TIF) districts in 1977, to encourage development in blighted areas by using the prospect of future growth to issue bonds in order to jumpstart infrastructure and site improvements; and

WHEREAS, for the initial 23-year lifetime of a TIF district, Cook County and other taxing bodies receive tax revenue only from the assessed value present in the district at its creation, known as the baseline equalized assessed value, an amount which is not adjusted for inflation; and

WHEREAS, the establishment of a TIF district in a municipality in Cook County requires the approval of a joint review board, on which the County holds only one seat, meaning that the County alone cannot stop the creation of a TIF district to which it is opposed; and

WHEREAS, certain other units of government which collect property taxes from the area contained within a proposed TIF district, such as the Forest Preserve District of Cook County, are not members of the joint review board and are therefore excluded from the decision-making process; and

WHEREAS, once a TIF district is established, the municipality in which the TIF district is located has total control over the funds generated by the TIF district, even though said funds are generated by diverting tax revenues that otherwise would have gone to all units of government present in the TIF district; and

WHEREAS, this diversion of property tax revenue prevents units of government present in the TIF district from maintaining the same tax rate and using that additional revenue for services or from lowering tax rates while achieving the same levy; and

WHEREAS, the use of TIF districts has grown exponentially in Cook County, increasing from seven in 1984 to 144 in 1994 and to 363 in 2004; and

WHEREAS, TIF districts have a significant fiscal impact on Cook County, diverting over \$49 million in tax revenue from Cook County in 2004 that otherwise would have been available for county services or would have allowed for a six percent cut in the property tax rate while achieving the same levy.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 14, Article I, of the Cook County Code is hereby amended as follows:

Section 14-1. Review of proposed tax increment finance districts

The County's representative on a tax increment finance (TIF) joint review board of any municipality within Cook County shall vote as directed by the Board of Commissioners on the creation, renewal, or extension of any TIF district. Upon receipt of any TIF study or proposal, the joint review board representative shall transmit copies of said study or proposal to the Board of Commissioners for referral to the Finance Committee. If the Board of Commissioners does not take a position on a TIF proposal prior to the meeting of the joint review board at which such TIF proposal will be considered, the County's joint review board representative shall abstain from voting.

***Referred to the Committee on Finance on 06/20/06.**

Commissioner Butler, seconded by Commissioner Quigley, moved to defer consideration of Communication Numbers 279604 and 281405.

Commissioner Murphy, seconded by Commissioner Silvestri, moved to divide the question for the purpose of considering each item separately. The motion carried.

Commissioner Murphy, seconded by Commissioner Moreno, moved to receive and file Communication No. 279604. The motion carried. Commissioners Butler and Quigley voted no.

281405 THE TAX INCREMENT FINANCE DISTRICT DISCLOSURE ORDINANCE (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Mike Quigley, County Commissioner; Co-Sponsored by Bobbie L. Steele, President, Earlean Collins and Anthony J. Peraica, County Commissioners.

PROPOSED ORDINANCE

TAX INCREMENT FINANCE DISTRICT DISCLOSURE ORDINANCE

WHEREAS, a total of \$686 million in property tax revenue was captured by tax increment finance (TIF) districts in Cook County in 2005; and

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

WHEREAS, keeping the growth in property value in TIF districts off the tax rolls effectively narrows the tax base and forces tax rates to be higher than they would otherwise need to be to generate the same levy amounts; and

WHEREAS, Cook County tax bills identify those properties located in TIF districts, but do not indicate how much in taxes from each property is distributed to the TIF district; and

WHEREAS, some parcels, including 77 West Wacker Drive in Chicago, the future headquarters of United Airlines, pay 100 percent of their property taxes to the TIF district in which they are located, even though the amounts shown on the tax bill suggest that taxing districts such as the County and Forest Preserve District are receiving the revenue; and

WHEREAS, Cook County taxpayers deserve an accurate accounting of the distribution of their tax dollars.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that:

The County Clerk shall determine whether a property is located in a tax increment finance (TIF) district, and, if so, shall determine the name of the TIF district in which the property is located.

For each property located within a TIF district, the County Clerk shall calculate the amount of tax distributed to the taxing districts and to the TIF district. The County Clerk shall furnish these findings to the County Treasurer for use in preparing the second-installment property tax bills of affected properties.

The County Treasurer shall clearly indicate on second-installment property tax bills whether a property is located within a TIF district, and, if so, shall identify the TIF district by name.

On the second-installment property tax bill of each property located within a TIF district, the County Treasurer shall show the amount of tax distributed to the taxing districts and to the TIF district.

This Ordinance shall take effect on December 31, 2007.

NOTE: This item was also referred to the Committee on Business and Economic Development. (See Comm. No. 281406).

***Referred to the Committee on Finance on 09/07/06.**

Commissioner Butler, seconded by Commissioner Quigley, moved to defer consideration of Communication No. 281405. The motion to defer carried.

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Moreno. The motion carried and the meeting was adjourned.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Commissioner Daley, seconded by Commissioner Peraica, moved that the Report of the Committee on Finance (Public Hearing) be approved and adopted. **The motion carried.**

Commissioner Maldonado voted "no" on Comm. No. 279604 - The Tax Increment Finance District Approval Ordinance.

REPORT OF THE COMMITTEE ON FINANCE

October 2, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Peraica, Quigley, Sims, Suffredin and President Steele (14)

Absent: Commissioners Murphy and Silvestri (2)

Court Reporter: Anthony Lisanti, C.P.R.

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice for a public hearing on Monday, October 2, 2006 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

281392 CALLING ON COOK COUNTY TO CONDUCT A PUBLIC HEARING ON THE FINDINGS CONTAINED IN THE HEALTH POLICY REPORT BY NORTHWESTERN UNIVERSITY REGARDING THE COOK COUNTY HEALTH CARE SYSTEM (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Forrest Claypool, County Commissioner; Co-Sponsored by Elizabeth Ann Doody Gorman, Gregg Goslin, Anthony J. Peraica, Mike Quigley, Peter N. Silvestri and Larry Suffredin, County Commissioners.

PROPOSED RESOLUTION

**A RESOLUTION CALLING ON COOK COUNTY TO CONDUCT
A PUBLIC HEARING ON THE FINDINGS CONTAINED IN THE
HEALTH POLICY REPORT BY NORTHWESTERN UNIVERSITY
REGARDING THE COOK COUNTY HEALTH CARE SYSTEM**

WHEREAS, the Institute of Health Care Studies at Northwestern University, after a six month analysis, released a report detailing the challenges confronting the Cook County Bureau of Health; and

WHEREAS, according to the report, the Cook County health care system is facing an impending crisis, and it will require the leadership, creativity, and the attention of the broader community to overcome the challenges ahead; and

WHEREAS, decreases in reimbursements from the state Medicaid program, increases in the number of the uninsured, an over-emphasis on patronage and politics, and perpetual budget problems require the Cook County Bureau of Health to refocus its priorities.

NOW, THEREFORE, BE IT RESOLVED, that the Health and Hospitals Committee and the Finance Committee shall jointly hold a public hearing on the findings indicated in the Health Policy Report authored by Northwestern University within 30 days of passage.

NOTE: This item was also referred to the Committee on Health and Hospitals. (See Comm. No. 281391).

*** Referred to the Committee on Finance on 09/07/06.**

Following the determination that a quorum was present, the Chairman recessed the Finance Committee meeting to the call of the Chair in order to allow the Health and Hospitals Committee to proceed with its discussion.

The following individuals gave an overview of the Health Policy Report: Whitney W. Addington, M.D., President, Otho S. A. Sprague Memorial Institute; Patricia Terrell; Terrence Conway, M.D.; and Matt Powers with Health Management Associates.

The following people offered testimony during the hearing:

1. Dr. Janice Benson - President, Medical Staff, Stroger Hospital of Cook County. Written statement also distributed.
2. Dr. Linda Murray - Chief Medical Officer of Primary Care, Stroger Hospital of Cook County. Written statement also distributed.
3. Dr. Deepak Kapoor - Chairman, Department of Psychiatry, Stroger Hospital of Cook County. Written statement also distributed.
4. Dr. Maurice Lemon - Senior Attending Physician, Department of Medicine, Stroger Hospital of Cook County. Written statement also distributed.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

5. Dr. Faran Bokhari - Senior Attending Physician, Department of Trauma, Stroger Hospital of Cook County. Written statement also distributed.
6. Dr. David Soglin - Chairman, Department of Pediatrics, Stroger Hospital of Cook County. Written statement also distributed.
7. Dr. Doriane Miller - Senior Attending Physician, Department of Medicine, Stroger Hospital of Cook County. Written statement also distributed.
8. Dr. Enrique Martinez - Chairman, Chief Medical Officer, Cook County Bureau of Health Services. Written statement also distributed.
9. Dr. Crystal Cash - Chairman, Department of Family Medicine, Provident Hospital of Cook County.
10. Dr. Richard Ahuja - Physician, Division of Ophthalmology, Stroger Hospital of Cook County. Written statement also distributed.
11. Dr. Ellen Mason - Attending Physician, Department of Obstetrics and Gynecology, Stroger Hospital of Cook County.
12. Dr. Rachel Rubin - Division Chairman, Occupational Medicine, Stroger Hospital of Cook County. Written statement also distributed.
13. Dr. Carolyn Lopez - Chairman, Department of Family Medicine, Stroger Hospital of Cook County. Written statement also distributed.
14. Elizabeth Tunstall, Ph.D. - Associate Professor Design Anthropology, University of Illinois at Chicago. Written statement also distributed.
15. Dr. Sarita M. Massey, MPH - Attending Physician, Department of Obstetrics and Gynecology, Stroger Hospital of Cook County.
16. Matthew Green - Assistant Director of Project Brotherhood, Woodlawn Health Center. Written statement also distributed.
17. Heather O'Donnell - Policy Director, Healthcare and Human Services. Written statement also distributed.
18. Vincent D. Keenan - Executive Vice President, Illinois Academy of Family Physicians. Written statement also distributed.
19. Linda Follenweider - Clinical Director, Asthma Center, Fantus Division of Pulmonary Medicine, Stroger Hospital of Cook County.
20. Diane Ellis - Registered Nurse, Pediatric Unit, Stroger Hospital of Cook County.
21. Bernice T. Faulkner - Concerned Citizen.
22. George Blakemore - Concerned Citizen.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

Written statement only

1. John Kohlhepp - Legislative Director, SEIU.

Following the recess of the Health and Hospitals Committee, the Chairman reconvened the meeting of the Finance Committee.

Chairman Daley proceeded with the item on the agenda.

Commissioner Suffredin, seconded by Commissioner Maldonado, moved to receive and file the proposed resolution (Communication Number 281392). The motion carried.

Commissioner Peraica moved to adjourn the meeting, seconded by Commissioner Goslin. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Commissioner Daley, seconded by Commissioner Peraica, moved that the Report of the Committee on Finance (Public Hearing) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

October 4, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Suffredin and President Steele (15)

Absent: Commissioner Sims (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 281840 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,665.00 attorney fees in the interest of Isaiah C., a minor regarding People of the State of Illinois v. Kevin C. Trial Court No. 05-JA-00092. Appellate Court No. 1-06-0803.
- 281849 RUSSELL P. VELDENZ, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$3,000.00 attorney fees regarding People of the State of Illinois v. Michael A. Harris. Trial Court No. 00-CR-19128. Appellate Court No. 1-04-3548.

APPELLATE CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$94,169.00
APPELLATE CASES TO BE APPROVED:	\$4,665.00

NON-CAPITAL CASES

- 281841 KENNETH WEBB, SR. d/b/a Fact Finders Group, Inc., presented by Ronald G. Draper, Attorney, submitting an Order of Court for payment of \$3,377.00 investigator fees for the defense of an indigent defendant, Larry Chatman. Indictment No. 01-CR-19561 (Non-Capital Case).
- 281842 RONALD G. DRAPER, Attorney, submitting an Order of Court for payment of \$9,437.50 attorney fees for the defense of an indigent defendant, Larry Chatman. Indictment No. 01-CR-19561 (Non-Capital Case).
- 281843 EUGENE O'MALLEY, Attorney, submitting an Order of Court for payment of \$1,022.50 attorney fees for the defense of an indigent defendant, Joseph Reyes. Indictment Nos. 06-CR-9914 and 06-CR-9927 (Non-Capital Cases).
- 281858 BONITA COLEMAN, submitting an Order of Court for payment of \$6,237.50 attorney fees for the defense of an indigent defendant, Angel Thomas. Indictment No. 03-MC6-015389 (Non-Capital Case).
- 281921 BRUCE D. PAYNTER, Attorney, submitting an Order of Court for payment of \$1,294.74 attorney fees for the defense of an indigent defendant, Armando Lima. Indictment No. 04-CR-15112 (Non-Capital Case).
- 281932 DANIEL R. SANDERS, Attorney, submitting an Order of Court for payment of \$1,846.00 attorney fees for the defense of an indigent defendant, Pete Green. Indictment No. 96-CR-26144 (Non-Capital Case).
- 282055 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$728.00 attorney fees for the defense of an indigent defendant, Steven Sherrod. Indictment No. 06-CR-4273 (Non-Capital Case).

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

282062 MELISSA SMEJKAL, Attorney, submitting an Order of Court for payment of \$3,575.00 attorney fees for the defense of an indigent defendant, Antwan Thompson. Indictment No. 05-CR-20922 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$690,205.78
NON-CAPITAL CASES TO BE APPROVED:	\$27,518.24

JUVENILE CASES

281773 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$137.50 attorney fees for the defense of an indigent defendant, Tammy Steeve, Mother, re: D. Otis, a minor. Indictment No. 05-JA-327 (Juvenile Case).

281774 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$651.25 attorney fees for the defense of an indigent defendant, D. Anderson, a minor. Indictment No. 04-JA-1171 (Juvenile Case).

281775 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$522.50 attorney fees for the defense of an indigent defendant, Marquita Rowell, Mother, re: the Rowell and Small children, minors. Indictment Nos. 01-JA-1062, 01-JA-1063 and 01-JA-1064 (Juvenile Cases).

281785 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$155.00 attorney fees for the defense of an indigent defendant, M. Morales, a minor. Indictment No. 05-JD-60501 (Juvenile Case).

281786 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$470.00 attorney fees for the defense of an indigent defendant, Daniel Hensley, Father, re: S. Hensley, a minor. Indictment No. 04-JA-01141 (Juvenile Case).

281787 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Q. Borum, a minor. Indictment No. 05-JD-60746 (Juvenile Case).

281788 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Shawna Fagino, Mother, re: the Klindera child, a minor. Indictment No. 05-JA-00266 (Juvenile Case).

281789 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Soloman Donaldson, Father, re: I. Gordon, a minor. Indictment No. 05-JA-657 (Juvenile Case).

281790 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$250.50 attorney fees for the defense of an indigent defendant, Tinithia Dotson, Mother, re: J. Thompson and J. Townsend, minors. Indictment Nos. 04-JA-1429 and 04-JA-1430 (Juvenile Cases).

281791 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$707.50 attorney fees for the defense of an indigent defendant, D. Burita, a minor. Indictment No. 05-JD-4861 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

- 281792 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,005.00 attorney fees for the defense of indigent defendants, the Albright children, minors. Indictment Nos. 02-JA-1412, 02-JA-1413 and 02-JA-1415 (Juvenile Cases).
- 281793 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$596.25 attorney fees for the defense of an indigent defendant, Torrie Thomas, Mother, re: the Clanton and Watkins children, minors. Indictment Nos. 03-JA-00364 and 03-JA-00365 (Juvenile Cases).
- 281794 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,182.50 attorney fees for the defense of indigent defendants, the Dunlap, Trimble and Williams children, minors. Indictment Nos. 04-JA-649, 04-JA-650, 04-JA-651 and 04-JA-652 (Juvenile Cases).
- 281795 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$482.50 attorney fees for the defense of an indigent defendant, M. Green, a minor. Indictment No. 03-JA-1055 (Juvenile Case).
- 281796 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$978.75 attorney fees for the defense of an indigent defendant, MacArthur Brooks, Father, re: the Brooks children, minors. Indictment Nos. 02-JA-1446, 02-JA-1447 and 02-JA-1448 (Juvenile Cases).
- 281797 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$507.50 attorney fees for the defense of an indigent defendant, Craig Robinson, Father, re: C. Robinson, a minor. Indictment No. 04-JA-1200 (Juvenile Case).
- 281798 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$1,409.90 attorney fees for the defense of an indigent defendant, Sir Lawrence King, Father, re: S. King and P. Smith, minors. Indictment Nos. 04-JA-1599 and 06-JA-228 (Juvenile Cases).
- 281799 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of indigent defendants, D. Hunt and T. Steven, minors. Indictment Nos. 05-JA-696 and 05-JA-697 (Juvenile Cases).
- 281800 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Terrence Slaughter, Father, re: T. Slaughter, a minor. Indictment No. 99-JA-2434 (Juvenile Case).
- 281801 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Charles Pearson, Father, re: the Carter and Pearson children, minors. Indictment Nos. 03-JA-00182, 03-JA-00183 and 03-JA-00184 (Juvenile Cases).
- 281802 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Broderick Donald, Father, re: the Donald children, minors. Indictment Nos. 05-JA-00232 and 05-JA-00233 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

- 281803 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$376.25 attorney fees for the defense of an indigent defendant, Steven Starks, Father, re: S. McCoy, a minor. Indictment No. 00-JA-500 (Juvenile Case).
- 281804 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,461.00 attorney fees for the defense of an indigent defendant, Shenita Williams, Guardian, re: the Hall children, minors. Indictment Nos. 95-JA-07015, 95-JA-07016 and 95-JA-07017 (Juvenile Cases).
- 281805 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$125.00 attorney fees for the defense of an indigent defendant, T. Heavens, a minor. Indictment No. 05-JD-60046 (Juvenile Case).
- 281816 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$351.00 attorney fees for the defense of an indigent defendant, Donell Spears, Father, re: S. Spears and S. Walton, minors. Indictment Nos. 03-JA-1434 and 03-JA-1435 (Juvenile Cases).
- 281817 JAMES R. STOPKA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$303.75 attorney fees for the defense of an indigent defendant, P. Furlow, a minor. Indictment No. 94-JA-1689 (Juvenile Case).
- 281818 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$680.00 attorney fees for the defense of an indigent defendant, Dominick Wooten, Father, re: G. Rosario, a minor. Indictment No. 05-JA-843 (Juvenile Case).
- 281819 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$730.00 attorney fees for the defense of an indigent defendant, Otis Smith, Father, re: the Lancaster children, minors. Indictment Nos. 04-JA-1009 and 04-JA-1010 (Juvenile Cases).
- 281820 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of an indigent defendant, Doretha McCullough, Guardian, re: R. McCullough, a minor. Indictment No. 01-JA-02427 (Juvenile Case).
- 281821 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$913.75 attorney fees for the defense of an indigent defendant, Betty Sloan, Mother, re: D. Honey, a minor. Indictment No. 03-JA-00873 (Juvenile Case).
- 281822 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$432.50 attorney fees for the defense of an indigent defendant, Maurice Bass, Father, re: M. Bass, a minor. Indictment No. 05-JA-412 (Juvenile Case).
- 281823 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$627.50 attorney fees for the defense of an indigent defendant, Cory Lee, Father, re: the Lee children, minors. Indictment Nos. 98-JA-41115, 98-JA-41116, 98-JA-41117 and 98-JA-41118 (Juvenile Cases).
- 281824 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$485.00 attorney fees for the defense of an indigent defendant, Marshall S. Haynes, Sr., Father, re: M. Haynes, a minor. Indictment No. 02-JA-01510 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

- 281825 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of indigent defendants, the Buchanan, Freeman, Mason and Watson children, minors. Indictment Nos. 03-JA-00520, 03-JA-00521, 03-JA-00522 and 03-JA-00523 (Juvenile Cases).
- 281826 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$520.00 attorney fees for the defense of an indigent defendant, Nakisha Boyd, Mother, re: K. Johnson, a minor. Indictment No. 04-JA-01550 (Juvenile Case).
- 281827 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$590.00 attorney fees for the defense of an indigent defendant, Johnny Figueroa, Father, re: D. Galloway, a minor. Indictment No. 05-JA-00777 (Juvenile Case).
- 281828 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$207.50 attorney fees for the defense of an indigent defendant, M. Binion, a minor. Indictment No. 98-JA-627 (Juvenile Case).
- 281829 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, R. Foster, a minor. Indictment No. 05-JA-1070 (Juvenile Case).
- 281830 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$983.50 attorney fees for the defense of an indigent defendant, Trina Stanil, Mother, re: the Alpuche and Moore children, minors. Indictment Nos. 01-JA-1276, 01-JA-1277, 01-JA-1278, 01-JA-1279 and 02-JA-1886 (Juvenile Cases).
- 281831 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$851.25 attorney fees for the defense of an indigent defendant, Helen Davis Harper, Mother, re: the Mitchell children, minors. Indictment Nos. 06-JA-181 and 06-JA-182 (Juvenile Cases).
- 281832 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, Elaine Rounds, Mother, re: the Jackson children, minors. Indictment Nos. 01-JA-01852, 01-JA-01853 and 01-JA-01854 (Juvenile Cases).
- 281833 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$895.67 attorney fees for the defense of an indigent defendant, Lawrence Ellison, Father, re: D. Pinkston, a minor. Indictment No. 93-JA-4693 (Juvenile Case).
- 281834 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$610.00 attorney fees for the defense of an indigent defendant, Timothy May, Father, re: the Boyce children, minors. Indictment Nos. 99-JA-00156 and 99-JA-00157 (Juvenile Cases).
- 281835 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$845.00 attorney fees for the defense of an indigent defendant, Zalyard Ward, Father, re: Z. Ward, a minor. Indictment No. 04-JA-00393 (Juvenile Case).
- 281836 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$605.00 attorney fees for the defense of an indigent defendant, Sandra Cruz, Mother, re: the Bernal, Cruz and Olmos children, minors. Indictment Nos. 05-JA-89, 05-JA-90, 05-JA-91 and 05-JA-92 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

- 281837 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$216.25 attorney fees for the defense of an indigent defendant, George McGee, Father, re: A. McCoy, a minor. Indictment No. 05-JA-24 (Juvenile Case).
- 281838 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$777.50 attorney fees for the defense of an indigent defendant, Andre Suren, Father, re: J. Osario, a minor. Indictment No. 06-JA-157 (Juvenile Case).
- 281839 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$652.50 attorney fees for the defense of an indigent defendant, Demetrius Brooks, Father, re: the Brooks and Lessor children, minors. Indictment Nos. 05-JA-615, 05-JA-616, 05-JA-617 and 05-JA-618 (Juvenile Cases).
- 281844 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$7,690.00 attorney fees for the defense of an indigent defendant, Paul Wilson, Father, re: the Wilson children, minors. Indictment Nos. 95-JA-1705, 95-JA-1706 and 97-JA-3933 (Juvenile Cases).
- 281845 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,213.75 attorney fees for the defense of an indigent defendant, Linda Palese, Mother, re: the Maluchnik and Palese children, minors. Indictment Nos. 06-JA-0093, 06-JA-0094 and 06-JA-0095 (Juvenile Cases).
- 281846 AFEEF LAW OFFICES, LTD., presented by Junaid M. Afeef, Attorney, submitting an Order of Court for payment of \$821.00 attorney fees for the defense of an indigent defendant, Glen Sweeney, Father, re: C. Sweeney, a minor. Indictment No. 03-JA-590 (Juvenile Case).
- 281847 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$317.50 attorney fees for the defense of an indigent defendant, Damarey Cartesena, Mother, re: A. Rosario, a minor. Indictment No. 05-JA-531 (Juvenile Case).
- 281848 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Vicente Torres, Father, re: G. Torres, a minor. Indictment No. 05-JA-1156 (Juvenile Case).
- 281850 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$258.75 attorney fees for the defense of an indigent defendant, Michael Booth, Father, re: the Booth children, minors. Indictment Nos. 04-JA-360 and 06-JA-361 (Juvenile Cases).
- 281851 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$927.50 attorney fees for the defense of an indigent defendant, Timothy Fountain, Father, re: the Guice children, minors. Indictment Nos. 99-JA-2421 and 99-JA-2422 (Juvenile Cases).
- 281852 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$683.50 attorney fees for the defense of an indigent defendant, Rochelle Brown, Mother, re: A. Brown, a minor. Indictment No. 97-JA-3167 (Juvenile Case).
- 281853 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$385.00 attorney fees for the defense of an indigent defendant, Alma Lewis, Guardian, re: C. Young, a minor. Indictment No. 94-JA-04109 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

- 281854 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, N. Culp, a minor. Indictment No. 04-JA-00173 (Juvenile Case).
- 281855 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$362.00 attorney fees for the defense of an indigent defendant, Harold Jones, Father, re: A. Jones, a minor. Indictment No. 02-JA-01987 (Juvenile Case).
- 281856 AFEEF LAW OFFICES, LTD., presented by Junaid M. Afeef, Attorney, submitting an Order of Court for payment of \$1,252.50 attorney fees for the defense of an indigent defendant, Aloysius Nlekwa, Father, re: the Tolbert children, minors. Indictment Nos. 06-JA-73 and 06-JA-74 (Juvenile Cases).
- 281857 AFEEF LAW OFFICES, LTD., presented by Junaid M. Afeef, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, Frank Martinez, Father, re: the Martinez children, minors. Indictment Nos. 05-JA-1240 and 05-JA-1241 (Juvenile Cases).
- 281859 AFEEF LAW OFFICES, LTD., presented by Junaid M. Afeef, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$497.50 attorney fees for the defense of an indigent defendant, B. McGowan, a minor. Indictment No. 97-JA-665 (Juvenile Case).
- 281860 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$304.00 attorney fees for the defense of an indigent defendant, Christopher Hayes, Father, re: C. Hollis, a minor. Indictment No. 06-JA-00256 (Juvenile Case).
- 281861 SHELDON B. NAGLEBERG, Attorney, submitting an Order of Court for payment of \$181.75 attorney fees for the defense of an indigent defendant, Cristy Lazarus, Father, re: J. Lazarus, a minor. Indictment No. 03-JA-2013 (Juvenile Case).
- 281862 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of indigent defendants, the Beene, Collier and Morris children, minors. Indictment Nos. 06-JA-00462, 06-JA-00463, 06-JA-00464, 06-JA-00589 and 06-JA-00590 (Juvenile Cases).
- 281863 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$205.00 attorney fees for the defense of an indigent defendant, Richard Copeland, Father, re: E. Copeland, a minor. Indictment No. 05-JA-01025 (Juvenile Case).
- 281864 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$546.00 attorney fees for the defense of an indigent defendant, Hilda Kolheim, Mother, re: the Kolheim children, minors. Indictment Nos. 94-JA-225, 03-JA-1164 and 05-JA-00829 (Juvenile Cases).
- 281865 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$589.00 attorney fees for the defense of an indigent defendant, Jeffery Hall, Father, re: J. Hall, a minor. Indictment No. 04-JA-0842 (Juvenile Case).
- 281866 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$449.00 attorney fees for the defense of an indigent defendant, Jackie Turner, Mother, re: C. Roberts and D. Turner, minors. Indictment Nos. 98-JA-02158 and 98-JA-02160 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

- 281867 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,220.00 attorney fees for the defense of indigent defendants, Dwayne Dudley, Sr. and Eugene Thomas, Fathers, re: the Calvin and Dudley children, minors. Indictment Nos. 04-JA-1255, 04-JA-1256, 04-JA-1257 and 05-JA-762 (Juvenile Cases).
- 281868 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$902.50 attorney fees for the defense of an indigent defendant, Marvennia Williams, Mother, re: the Burns, Mines, Tharpe and Williams children, minors. Indictment Nos. 00-JA-00453, 00-JA-00454, 00-JA-00455, 00-JA-00456, 00-JA-00457, 00-JA-00458, 00-JA-00459 and 00-JA-00460 (Juvenile Cases).
- 281869 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$421.64 attorney fees for the defense of an indigent defendant, Joanna Espronceda, Mother, re: D. Espronceda, a minor. Indictment No. 00-JA-521 (Juvenile Case).
- 281871 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$317.50 attorney fees for the defense of an indigent defendant, the Castille child, a minor. Indictment No. 01-JA-02399 (Juvenile Case).
- 281872 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,767.50 attorney fees for the defense of an indigent defendant, Geraldo Padilla, Father, re: S. Padilla, a minor. Indictment No. 05-JA-00383 (Juvenile Case).
- 281874 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Abeer Doleh, Mother, re: the Doleh children, minors. Indictment Nos. 95-JA-6432, 95-JA-6433, 98-JA-1402 and 98-JA-1403 (Juvenile Cases).
- 281875 CRYSTAL B. ASHLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$485.00 attorney fees for the defense of indigent defendants, the Barajas children, minors. Indictment Nos. 03-JA-1415, 03-JA-1416 and 03-JA-1417 (Juvenile Cases).
- 281876 THOMAS E. ROCHE, Attorney and Guardian ad Litem, Keeley, Kuenn & Reid, submitting an Order of Court for payment of \$325.50 attorney fees for the defense of an indigent defendant, S. Foster, a minor. Indictment No. 96-JA-4026 (Juvenile Case).
- 281877 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,568.99 attorney fees for the defense of an indigent defendant, Albert Mottley, Father, re: D. Mottley, a minor. Indictment No. 05-JA-1023 (Juvenile Case).
- 281878 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$888.00 attorney fees for the defense of an indigent defendant, Raymond Buckley, Father, re: R. Buckley, a minor. Indictment No. 06-JA-205 (Juvenile Case).
- 281879 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,161.25 attorney fees for the defense of an indigent defendant, James Miner, Father, re: the Shorty children, minors. Indictment Nos. 96-JA-5328, 96-JA-5329, 00-JA-194, 05-JA-1174, 05-JA-1175 and 05-JA-1176 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

- 281880 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$342.50 attorney fees for the defense of an indigent defendant, Kathy Dukes, Guardian, re: J. Dukes, a minor. Indictment No. 02-JA-855 (Juvenile Case).
- 281881 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Barbara Hulsart-Parker, Mother, re: the Hulsart and Parker children, minors. Indictment Nos. 05-JA-522, 05-JA-523, 05-JA-524, 05-JA-525, 05-JA-927 and 05-JA-928 (Juvenile Cases).
- 281882 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$771.25 attorney fees for the defense of an indigent defendant, L. Myers, a minor. Indictment No. 03-JA-01452 (Juvenile Case).
- 281883 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$517.50 attorney fees for the defense of an indigent defendant, Sidney Bell, Father, re: S. Bell, a minor. Indictment No. 05-JA-00775 (Juvenile Case).
- 281884 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$245.00 attorney fees for the defense of an indigent defendant, Phillip Wheeler, Father, re: the Wheeler children, minors. Indictment Nos. 03-JA-00110, 03-JA-00112 and 03-JA-00113 (Juvenile Cases).
- 281885 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,203.50 attorney fees for the defense of an indigent defendant, David Martinez, Father, re: D. Mendez, a minor. Indictment No. 95-JA-03451 (Juvenile Case).
- 281886 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$357.50 attorney fees for the defense of an indigent defendant, Michael Rockett, Father, re: A. Smith, a minor. Indictment No. 05-JA-00862 (Juvenile Case).
- 281887 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$285.00 attorney fees for the defense of indigent defendants, Ferdinand and Irene Ramos, Parents, re: O. Croublett, a minor. Indictment No. 92-J-5071 (Juvenile Case).
- 281888 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Michael Neal, Father, re: T. Robinson, a minor. Indictment No. 03-JA-1407 (Juvenile Case).
- 281889 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$322.67 attorney fees for the defense of an indigent defendant, Renita Armstead, Mother, re: R. Robertson, a minor. Indictment Nos. 04-JD-06533 and 05-JD-07126 (Juvenile Cases).
- 281890 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$222.50 attorney fees for the defense of an indigent defendant, Theodore Johnson, Father, re: A. Johnson and L. Mosby, minors. Indictment Nos. 03-JA-774 and 03-JA-775 (Juvenile Cases).
- 281891 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$872.50 attorney fees for the defense of indigent defendants, J. Collins and L. Greyhair, minors. Indictment Nos. 03-JA-1597 and 03-JA-1598 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

- 281911 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$235.00 attorney fees for the defense of an indigent defendant, Pastor Hernandez, Father, re: D. Lopez, a minor. Indictment No. 04-JA-541 (Juvenile Case).
- 281912 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Andre Wrenn, Father, re: J. Wrenn, a minor. Indictment No. 04-JA-603 (Juvenile Case).
- 281913 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of indigent defendants, T. Hudson and D. Watson, minors. Indictment Nos. 01-JA-1551 and 04-JA-1127 (Juvenile Cases).
- 281914 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,353.75 attorney fees for the defense of an indigent defendant, Carl Haymore, Guardian, re: E. Haymore, a minor. Indictment No. 96-JA-4392 (Juvenile Case).
- 281915 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, William Kelly, Father, re: T. Kelly, a minor. Indictment No. 02-JA-066 (Juvenile Case).
- 281916 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,537.50 attorney fees for the defense of an indigent defendant, David Rodriguez, Father, re: the Rodriguez children, minors. Indictment Nos. 04-JA-475 and 04-JA-479 (Juvenile Cases).
- 281917 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,143.75 attorney fees for the defense of an indigent defendant, Daphne Rice, Mother, re: the Rice children, minors. Indictment Nos. 03-JA-335, 03-JA-336, 03-JA-337 and 03-JA-338 (Juvenile Cases).
- 281918 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$322.50 attorney fees for the defense of indigent defendants, the Hayes children, minors. Indictment Nos. 95-JA-2879 and 95-JA-2880 (Juvenile Cases).
- 281919 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$980.23 attorney fees for the defense of an indigent defendant, Rashay Head, Mother, re: the Head, Kelly and Tidwell children, minors. Indictment Nos. 03-JA-204, 04-JA-1414 and 06-JA-113 (Juvenile Cases).
- 281920 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$390.00 attorney fees for the defense of an indigent defendant, Edward Ratcliffe, Father, re: V. Harris, a minor. Indictment No. 03-JA-1401 (Juvenile Case).
- 281922 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, Arlene Ward, Mother, re: the Garrison child, a minor. Indictment No. 00-JA-00216 (Juvenile Case).
- 281923 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$502.50 attorney fees for the defense of an indigent defendant, Mario Resendiz, Father, re: the Resendiz children, minors. Indictment Nos. 04-JA-1335, 04-JA-1336 and 04-JA-1337 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

- 281924 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$382.50 attorney fees for the defense of an indigent defendant, Kevin Farr, Father, re: the Connor child, a minor. Indictment No. 03-JA-429 (Juvenile Case).
- 281925 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$329.25 attorney fees for the defense of an indigent defendant, D. Pezel, a minor. Indictment No. 99-JA-01507 (Juvenile Case).
- 281926 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of an indigent defendant, Angela Dyson, Mother, re: R. Strong, a minor. Indictment No. 03-JA-1617 (Juvenile Case).
- 281927 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$195.00 attorney fees for the defense of an indigent defendant, Rose Carter, Mother, re: Z. Bohannon, a minor. Indictment No. 05-JA-00489 (Juvenile Case).
- 281928 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$435.00 attorney fees for the defense of an indigent defendant, Joel Ben-Gap, Father, re: the Hargrove children, minors. Indictment Nos. 02-JA-00940 and 03-JA-1268 (Juvenile Cases).
- 281929 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$265.00 attorney fees for the defense of an indigent defendant, Rufo Sanchez, Father, re: the Sanchez children, minors. Indictment Nos. 04-JA-00830 and 04-JA-00831 (Juvenile Cases).
- 281930 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$210.00 attorney fees for the defense of an indigent defendant, Deandrew Seals, Sr., Father, re: D. Seals, a minor. Indictment No. 05-JA-00915 (Juvenile Case).
- 281931 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$705.00 attorney fees for the defense of an indigent defendant, Erasmo Mondragon, Father, re: Y. Mondragon, a minor. Indictment No. 00-JA-1444 (Juvenile Case).
- 281933 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of an indigent defendant, Johnnie Simmons, Father, re: the Carr and Simmons children, minors. Indictment Nos. 02-JA-683, 02-JA-684, 02-JA-685, 02-JA-686, 02-JA-687, 02-JA-688, 02-JA-689, 02-JA-690 and 02-JA-691 (Juvenile Cases).
- 281934 HORACE M. EALY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$962.40 attorney fees for the defense of indigent defendants, C. Sostre and J. Whitfield, minors. Indictment Nos. 02-JA-603 and 05-JA-104 (Juvenile Cases).
- 281935 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Cruz Cevera, Father, re: J. Cevera, a minor. Indictment No. 05-JA-00307 (Juvenile Case).
- 281936 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,730.00 attorney fees for the defense of an indigent defendant, Vernetta Collier, Mother, re: the Collier and Morris children, minors. Indictment Nos. 06-JA-462, 06-JA-463 and 06-JA-464 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

- 281937 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$465.00 attorney fees for the defense of an indigent defendant, Christopher Jones, Father, re: the Buchanan and Jones children, minors. Indictment Nos. 99-JA-2706, 99-JA-2708 and 99-JA-2709 (Juvenile Cases).
- 281938 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Marie Shaw, Aunt, re: C. Daniels, a minor. Indictment No. 94-JA-6704 (Juvenile Case).
- 281939 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$308.75 attorney fees for the defense of an indigent defendant, Matthew Veach, Father, re: G. Veach, a minor. Indictment No. 04-JA-132 (Juvenile Case).
- 281940 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,573.25 attorney fees for the defense of an indigent defendant, Angela Yates, Mother, re: J. Davis, a minor. Indictment No. 03-JA-1006 (Juvenile Case).
- 281941 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$596.25 attorney fees for the defense of an indigent defendant, Robert Goodman, Father, re: the Goodman children, minors. Indictment Nos. 05-JA-600, 05-JA-601, 05-JA-602 and 05-JA-603 (Juvenile Cases).
- 281942 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$709.42 attorney fees for the defense of an indigent defendant, Salvador Banuelos, Father, re: A. Banuelos, a minor. Indictment No. 99-JA-00324 (Juvenile Case).
- 281943 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$780.00 attorney fees for the defense of an indigent defendant, Angela Berry, Mother, re: C. Berry, a minor. Indictment No. 05-JA-1045 (Juvenile Case).
- 281960 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$1,160.00 attorney fees for the defense of an indigent defendant, G. Bell, a minor. Indictment No. 05-JD-60536 (Juvenile Case).
- 281961 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Darrell Sims, Father, re: D. Sims, a minor. Indictment No. 04-JA-1529 (Juvenile Case).
- 281962 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Constance Ashley, Mother, re: the Delashment and Glenn children, minors. Indictment Nos. 05-JA-772, 05-JA-773, 05-JA-774 and 05-JA-903 (Juvenile Cases).
- 281963 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$165.00 attorney fees for the defense of an indigent defendant, Amar Herron, Father, re: the Herron and Shields children, minors. Indictment Nos. 05-JA-361, 05-JA-362 and 05-JA-363 (Juvenile Cases).
- 281964 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$75.00 attorney fees for the defense of an indigent defendant, M. Robinson, a minor. Indictment No. 04-JA-00913 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

- 281965 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$526.25 attorney fees for the defense of indigent defendants, the Cahill children, minors. Indictment Nos. 00-JA-01283, 00-JA-01285, 00-JA-01286 and 00-JA-01287 (Juvenile Cases).
- 281966 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$691.25 attorney fees for the defense of an indigent defendant, Sean Covington, Father, re: the Covington children, minors. Indictment Nos. 00-JA-01073 and 03-JA-01368 (Juvenile Cases).
- 281967 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$1,243.75 attorney fees for the defense of an indigent defendant, Mary Menconi, Mother, re: J. Kartzmark, a minor. Indictment No. 00-JA-01826 (Juvenile Case).
- 281968 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Mandell Strawter, Father, re: M. Strawter, a minor. Indictment No. 03-JA-00533 (Juvenile Case).
- 281969 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$545.00 attorney fees for the defense of an indigent defendant, Isis Mennis, Mother, re: S. Mennis, a minor. Indictment No. 97-JA-3427 (Juvenile Case).
- 281970 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$810.00 attorney fees for the defense of an indigent defendant, Carolyn Earnest, Mother, re: S. Morrow and M. Suttle, minors. Indictment Nos. 04-JA-01394 and 05-JA-846 (Juvenile Cases).
- 281971 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$646.25 attorney fees for the defense of indigent defendants, the Wilson children, minors. Indictment Nos. 02-JA-01377, 02-JA-01378 and 04-JA-260 (Juvenile Cases).
- 281972 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$723.75 attorney fees for the defense of an indigent defendant, Macrina Aceves, Mother, re: H. Delgado, a minor. Indictment No. 05-JA-120 (Juvenile Case).
- 281973 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$242.25 attorney fees for the defense of an indigent defendant, A. Bowens, a minor. Indictment No. 03-JA-224 (Juvenile Case).
- 281974 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$395.20 attorney fees for the defense of indigent defendants, John Emory and Michael Jordan, Putative Fathers, re: D. Brown, a minor. Indictment No. 06-JA-303 (Juvenile Case).
- 281975 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$405.54 attorney fees for the defense of an indigent defendant, Jerrilyn Dixon, Mother, re: J. Gordon, a minor. Indictment No. 04-JA-864 (Juvenile Case).
- 281976 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$350.92 attorney fees for the defense of an indigent defendant, Johnathan James, Father, re: A. James, a minor. Indictment No. 02-JA-1164 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

- 281979 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$995.00 attorney fees for the defense of an indigent defendant, A. Creamer, a minor. Indictment No. 05-JD-60419 (Juvenile Case).
- 281980 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,022.00 attorney fees for the defense of an indigent defendant, Khiela Johnson, Mother, re: the Johnson and Thurman children, minors. Indictment Nos. 97-JA-1154, 97-JA-1155 and 00-JA-1226 (Juvenile Cases).
- 281981 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$985.70 attorney fees for the defense of an indigent defendant, Victor Howard, Father, re: the Howard and Jones children, minors. Indictment Nos. 05-JA-01029, 05-JA-01030, 05-JA-01031, 05-JA-01032 and 05-JA-01033 (Juvenile Cases).
- 282014 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, Clarece Polk, Mother, re: the Appleton and Polk children, minors. Indictment Nos. 96-JA-03967, 96-JA-03968, 04-JA-1376 and 03-JA-1377 (Juvenile Cases).
- 282015 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$832.50 attorney fees for the defense of an indigent defendant, Leslie Carr, Mother, re: M. Carr, a minor. Indictment No. 04-JA-634 (Juvenile Case).
- 282016 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$227.50 attorney fees for the defense of an indigent defendant, Bryon Williams, Father, re: B. Williams, a minor. Indictment No. 04-JA-112 (Juvenile Case).
- 282017 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of indigent defendants, the Bond and Watson children, minors. Indictment Nos. 05-JA-00830, 05-JA-00831 and 05-JA-00832 (Juvenile Cases).
- 282018 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Jerome Helse, Sr., Father, re: J. Helse, a minor. Indictment No. 05-JA-01197 (Juvenile Case).
- 282019 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,452.50 attorney fees for the defense of an indigent defendant, Eladio Illan, Father, re: T. Illan, a minor. Indictment No. 06-JA-00266 (Juvenile Case).
- 282020 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$345.00 attorney fees for the defense of an indigent defendant, Ramon Rodriguez, Father, re: L. Carver, a minor. Indictment No. 91-JA-23833 (Juvenile Case).
- 282021 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$682.50 attorney fees for the defense of an indigent defendant, Shatonya Ferguson, Mother, re: A. Ferguson and S. Shorty, minors. Indictment Nos. 02-JA-01992 and 03-JA-01578 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

- 282022 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$947.50 attorney fees for the defense of an indigent defendant, J. Purdue, a minor. Indictment No. 03-JA-00884 (Juvenile Case).
- 282023 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$592.50 attorney fees for the defense of an indigent defendant, Rondell Johnson, Father, re: A. Johnson, a minor. Indictment No. 04-JA-889 (Juvenile Case).
- 282024 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$192.50 attorney fees for the defense of an indigent defendant, Beverly Williams, Mother, re: A. Williams, a minor. Indictment No. 05-JA-282 (Juvenile Case).
- 282025 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$582.50 attorney fees for the defense of an indigent defendant, Osvaldo Moya, Father, re: the Moya children, minors. Indictment Nos. 04-JA-785 and 04-JA-786 (Juvenile Cases).
- 282032 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,115.00 attorney fees for the defense of an indigent defendant, Diane Wooten, Mother, re: the Wooten children, minors. Indictment Nos. 98-JA-1216 and 98-JA-1217 (Juvenile Cases).
- 282033 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$685.00 attorney fees for the defense of an indigent defendant, Michael Profit, Father, re: the Profit children, minors. Indictment Nos. 00-JA-1922, 00-JA-1923, 00-JA-1924 and 00-JA-1925 (Juvenile Cases).
- 282034 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Maysa Quasem, Mother, re: M. Drees, a minor. Indictment No. 05-JA-00526 (Juvenile Case).
- 282035 MARTIN B. SHAPIRO, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, P. Joiner, a minor. Indictment No. 03-JA-01432 (Juvenile Case).
- 282036 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$513.75 attorney fees for the defense of an indigent defendant, Curly Topps, Father, re: K. Anderson, a minor. Indictment No. 04-JA-00861 (Juvenile Case).
- 282037 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$526.25 attorney fees for the defense of an indigent defendant, Jona Bowman, Mother, re: G. Bowman and E. Phyfiher, minors. Indictment Nos. 90-J-8373 and 99-JA-02791 (Juvenile Cases).
- 282038 MARTIN B. SHAPIRO, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,035.75 attorney fees for the defense of indigent defendants, the Alvarez children, minors. Indictment Nos. 05-JA-341, 05-JA-342 and 06-JA-133 (Juvenile Cases).
- 282039 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Corrine Foster, Mother, re: J. Hayes, a minor. Indictment No. 92-J-13466 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

- 282040 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$258.75 attorney fees for the defense of an indigent defendant, Constance Walton, Mother, re: the Walton children, minors. Indictment Nos. 02-JA-1629 and 02-JA-1630 (Juvenile Cases).
- 282041 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$153.75 attorney fees for the defense of indigent defendants, the Blake and Harris children, minors. Indictment Nos. 01-JA-1841, 01-JA-1842 and 03-JA-473 (Juvenile Cases).
- 282042 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Rae Shannon Lee, Mother, re: T. Hudson, a minor. Indictment No. 04-JA-1127 (Juvenile Case).
- 282043 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$3,633.75 attorney fees for the defense of an indigent defendant, Jennifer DeJareaux, Mother, re: J. DeJareaux, a minor. Indictment No. 05-JA-1142 (Juvenile Case).
- 282044 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,043.75 attorney fees for the defense of an indigent defendant, Raymond Wisz, Father, re: the Wisz children, minors. Indictment Nos. 02-JA-1625 and 02-JA-1626 (Juvenile Cases).
- 282045 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of indigent defendants, the Vance children, minors. Indictment Nos. 03-JA-846 and 03-JA-847 (Juvenile Cases).
- 282059 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$465.00 attorney fees for the defense of an indigent defendant, William Tedford, Father, re: V. Johnson, a minor. Indictment No. 03-JA-951 (Juvenile Case).
- 282060 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,152.50 attorney fees for the defense of an indigent defendant, Lucille Calvin, Mother, re: the Calvin, Dudley and Williams children, minors. Indictment Nos. 04-JA-1255, 04-JA-1256, 04-JA-1257, 04-JA-1258 and 04-JA-1259 (Juvenile Cases).
- 282061 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Henry Turner, Father, re: J. Turner, a minor. Indictment No. 01-JA-02177 (Juvenile Case).
- 282065 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$559.50 attorney fees for the defense of an indigent defendant, Cheryl Garner, Mother, re: S. Olsen, a minor. Indictment No. 01-JA-01622 (Juvenile Case).
- 282066 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$517.94 attorney fees for the defense of an indigent defendant, Christine Fisher, Mother, re: the Fisher and Gayden children, minors. Indictment Nos. 02-JA-01821, 05-JA-01822 and 05-JA-00671 (Juvenile Cases).
- 282067 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$677.00 attorney fees for the defense of an indigent defendant, Frederick Davis, Father, re: the Davis children, minors. Indictment Nos. 02-JA-794 and 02-JA-796 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

JUVENILE CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$5,380,639.57
JUVENILE CASES TO BE APPROVED:	\$117,850.72

SPECIAL COURT CASES

281992 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$407.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Hinshaw & Culbertson's fee petition), for the period of July 5-13, 2006. To date \$21,090.00 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

281993 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,435.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Hinshaw & Culbertson's fee petition), for the period of June 14 through July 17, 2006. To date \$21,090.00 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

281994 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,830.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Hinshaw & Culbertson's fee petition), for the period of June 15 through July 17, 2006. To date \$21,090.00 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

281995 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,159.25 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd's fee petition), for the period of July 7-31, 2006. To date \$44,187.25 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

281996 ALASTAR S. MCGRATH, Law Offices of Alastar S. McGrath, P.C., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$14,747.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (USDC No. 03-C-5207), for the month of February 2006. To date \$174,928.62 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

281997 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,274.50 attorney fees and expenses regarding Remus v. Sheahan, Case No. 05-L-1495 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-09250), for the period of April 12 through July 20, 2006. To date \$16,409.50 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

- 281998 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,544.44 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of June 5 through July 31, 2006. To date \$33,270.72 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 281999 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$25,800.15 attorney fees and expenses regarding Duran v. Nathaniel Brown, et al., Case No. 74-C-2949 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-19182), for the period of March 21 through July 31, 2006. To date \$63,921.32 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 282000 JENNER & BLOCK, LLP, John Simon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,480.00 attorney fees and expenses regarding Representing former Commissioner Alan C. Carr in connection with a Federal Grand Jury Subpoena (Petition for Appointment of Special State's Attorney, Case No. 06-CH-057910), for the period of July 12-20, 2005. To date zero dollars have been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER PERAICA, MOVED TO DEFER CONSIDERATION OF COMMUNICATION NUMBER 282000. FOLLOWING DISCUSSION, COMMISSIONERS QUIGLEY AND PERAICA WITHDREW THEIR MOTION.

COMMISSIONERS COLLINS, GOSLIN, PERAICA AND QUIGLEY VOTED NO ON THE ABOVE ITEM.

- 282001 ROBERT V. BOHARIC, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$32,075.00 attorney fees and expenses regarding Estate of Schmude v. Sheahan, et al., Case No. 00-C-4580 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-20254), for the period of September 8, 2004 through November 4, 2005. To date \$93,810.64 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED PRESENT ON THE ABOVE ITEM.

- 282002 HINSHAW & CULBERTSON, LLP, Robert T. Shannon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$47,969.23 attorney fees and expenses regarding William R. Chambers, Independent Executor of the Estate of Michael P. Chambers, deceased v. Michael F. Sheahan, et al., Case No. 01-L-000527, for the months of June and July 2006. To date \$640,148.03 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

- 282003 ODELSON & STERK, LTD., Burton S. Odelson, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$95,420.51 attorney fees and expenses regarding Walters v. Sheahan, Case No. 05-C-0479, for the months of February 2005 through June 2006. To date zero dollars have been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONERS GORMAN AND PERAICA VOTED PRESENT ON THE ABOVE ITEM.

- 282004 SHEFSKY & FROELICH, LTD., Barton J. O'Brien, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$67,032.20 attorney fees and expenses regarding Verna Reed, Independent Administrator of the Estate of Marie O'Donnell-Smith, deceased v. County of Cook, et al., Case No. 03-L-010075, for the period of March 18, 2005 through May 30, 2006. To date \$167,079.89 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 282005 ALASTAR S. MCGRATH, Law Offices of Alastar S. McGrath, P.C., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$14,907.06 attorney fees and expenses regarding Smith v. Pheloan and Sheahan, Case No. 04-M6-5550 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-2783), for the period of March 1 through August 23, 2006. To date \$20,965.75 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 282011 HINSHAW & CULBERTSON, LLP, James M. Lydon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$19,395.00 attorney fees and expenses regarding Cervantes v. CCDOC and Officer Bowens, et al., Case No. 05-C-5450 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-17396), for the period of June 1 through July 20, 2006. To date \$17,574.00 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 282012 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$21,813.34 attorney fees and expenses regarding Brown v. County of Cook, et al., Case No. 06-C-617 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-8573), for the period of February 17 through July 31, 2006. To date zero dollars have been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$3,324,116.27
SPECIAL COURT CASES TO BE APPROVED:	\$371,290.68

SUPREME COURT CASES

- 281977 BLANCHARD, JENKINS, MILLER, LEWIS & STYERS, P.A., E. Hardy Lewis, Attorney, presented by the Clerk of the Supreme Court, Juleann Hornyak, submitting an Order of Court to pay the sum of \$9,275.00 attorney fees and expenses regarding People of the State of Illinois v. Harold Powell. Trial Court No. 00-CR-80003. Appellate Court No. 1-02-1421. Supreme Court No. 97452.
- 281978 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Attorney, presented by the Clerk of the Supreme Court, Juleann Hornyak, submitting an Order of Court to pay the sum of \$4,455.26 attorney fees and expenses regarding People of the State of Illinois v. Harold Powell. Trial Court No. 00-CR-80003. Appellate Court No. 1-02-1421. Supreme Court No. 97452.

SUPREME COURT CASES APPROVED FISCAL YEAR 2006 TO PRESENT: \$17,699.74
SUPREME COURT CASES TO BE APPROVED: \$13,730.26

SPECIAL COURT CRIMINAL CASE

- 282013 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$91,443.71 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Special State's Attorney Edward J. Egan in the amount of \$7,875.00, for Assistant Special State's Attorney Robert D. Boyle in the amount of \$15,075.00, and to pay the sum of \$68,493.71, for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of August 2006.

1. Services - Assistant Special Prosecutors	\$36,611.36
2. Office Rent	4,224.30
3. Leased Office Equipment, Furniture & Fixtures	808.78
4. Telephone	519.74
5. Office Expense	1,074.95
6. Services - Investigations	7,991.93
7. Computer Salaries	9,971.01
8. Computer Maintenance	1,600.00
9. Services - Court Reporters	999.30
10. Westlaw Legal Research	550.37
11. Insurance	4,141.00

Said amounts totaling \$91,443.71. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$91,443.71 (310-263 Account). To date \$6,254,848.14 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONERS COLLINS AND PERAICA VOTED NO ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2006

TO PRESENT:

\$1,315,360.45

SPECIAL COURT CRIMINAL CASE TO BE APPROVED:

\$91,443.71

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 281779 KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC., Philadelphia, Pennsylvania, submitting four (4) invoices totaling \$311,319.62, part payment for Contract No. 03-84-827, for leasing of Konica Minolta digital photocopiers on a cost per copy basis for the Bureau of Administration, for the months of May through August 2006 (490-440 Account). (See Comm. No. 279000). Purchase Order No. 148940, approved by County Board October 24, 2003.
- 281780 ILLINOIS STATE POLICE, State Police Services Fund, Springfield, Illinois, submitting invoice totaling \$45,870.00, part payment for Contract No. 99-41-1398, for maintenance and support for computer software for the Correctional Institution Management Information System (CIMIS) inmate tracking system for the Department of Corrections, for the months of August and September 2006 (239-441 Account). Purchase Order No. 151780, approved by County Board August 4, 1999, May 2, 2000, June 5, 2001, January 24, 2002, April 15, 2003, April 6, 2005 and April 5, 2006.
- 281783 MOTOROLA, INC., Atlanta, Georgia, submitting invoice totaling \$239,035.00, part payment for Contract No. 06-45-293, for hardware and software for the Criminal Apprehension Booking System (CABS) Unit for the Sheriff's Office (769-579 Account). Purchase Order No. 151616, approved by County Board November 15, 2005.
- 281784 BREN PRODUCTS COMPANY, Chicago, Illinois, submitting invoice totaling \$67,020.00, full payment for Contract No. 06-84-357, for file jackets for the Department of Corrections (239-350 Account). Purchase Order No. 152797, approved by County Board June 20, 2006.
- 281812 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$33,079.97, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Sheriff's Department of Community Supervision and Intervention, for the period of July 27 through August 23, 2006 (236-223 Account). (See Comm. No. 280964). Purchase Order No. 151269, approved by County Board November 3, 2004.
- 281813 G4S JUSTICE SERVICES, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$197,772.00, part payment for Contract No. 06-45-567, for rental of 350 Elmo Tech GMS cellular RFM units for the Sheriff's Department of Community Supervision and Intervention, for the months of April through July 2006 (236-638 Account). Purchase Order No. 153375, approved by County Board May 16, 2006.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

- 281814 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$53,748.50, part payment for Contract No. 05-72-555 Rebid, for toxicology and histology consumables for the Medical Examiner's Office (259-360 Account). Purchase Order No. 151329, approved by County Board April 5, 2006.
- 281815 AGILENT TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$45,569.22, full payment for Contract No. 06-42-376, for an analytical instrument maintenance service agreement for five (5) gas chromatographs/mass spectrometers and six (6) gas chromatographs for the Medical Examiner's Office (259-442 Account). Purchase Order No. 153051, approved by County Board February 1, 2006.
- 281873 CHICAGO UNITED INDUSTRIES, LTD./FUELMAN MIDWEST, Chicago, Illinois, submitting invoice totaling \$345,426.13, part payment for Contract No. 06-41-653, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of August 2006 (211-445 Account). Purchase Order No. 152833, approved by County Board July 12, 2006.

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS CLAYPOOL AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.

- 281892 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$254,852.40, part payment for Contract No. 05-41-596, for technical, consulting, management and staffing services for the Bureau of Information Technology & Automation, for the months of January, March and April 2006 (490-220 Account). (See Comm. No. 280177). Purchase Order No. 147517, approved by County Board April 6, 2005.
- 281893 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$25,632.78, part payment for Contract No. 05-73-459 Rebid, for substance abuse treatment program for the Department of Corrections, for the month of August 2006 (239-298 Account). (See Comm. No. 281121). Purchase Order No. 151360, approved by County Board March 15, 2006.
- 281894 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$96,661.00, part payment for Contract No. 04-41-197, for community based pretrial supervision and evening reporting center services for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of July 2006 (326-298 Account). (See Comm. No. 281448). Purchase Order No. 151255, approved by County Board September 4, 2003.
- 281896 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$61,597.80, part payment for Contract No. 05-73-562 Rebid, for substance abuse treatment program for the Sheriff's Department of Community Supervision and Intervention, for the month of August 2006 (236-298 Account). (See Comm. No. 280961). Purchase Order No. 149936, approved by County Board December 21, 2005.
- 281897 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$58,502.83, part payment for Contract No. 06-41-534, for a drug diversion and education program for non-violent adult drug offenders with limited criminal backgrounds for the State's Attorney's Office, for the month of July 2006 (250-260 Account). (See Comm. No. 280614). Purchase Order No. 152525, approved by County Board April 5, 2006.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

- 281898 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$175,032.20, part payment for Contract No. 05-41-280, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of August 2006 (326-298 Account). (See Comm. No. 281447). Purchase Order No. 151808, approved by County Board November 3, 2004.
- 281899 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$77,000.00, part payment for Contract No. 02-84-675, for leasing of digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of August 2006 (490-440 Account). (See Comm. No. 281101). Purchase Order No. 148939, approved by County Board August 1, 2002.
- 281900 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$47,537.27, part payment for Contract No. 05-84-419 Rebid/Revised, for leasing of digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of August 2006 (490-440 Account). (See Comm. No. 281026). Purchase Order No. 148985, approved by County Board November 1, 2005.
- 281901 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$163,600.00, part payment for Contract No. 04-53-283, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of September 2006 (200-235 Account). (See Comm. No. 280848). Purchase Order No. 149217, approved by County Board January 22, 2004.
- 281903 BENTLEY SYSTEMS, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$35,784.00, part payment for Contract No. 06-45-569, for MicroStation software and maintenance for the Highway Department (501-388 Account). Purchase Order No. 153444, approved by County Board May 3, 2006 and June 20, 2006.
- 281904 THE SIDWELL COMPANY, Chicago, Illinois, submitting invoice totaling \$40,000.00, full payment for Contract No. 06-45-52, for rental of eleven (11) sets of maps (2005 Edition) for the Recorder of Deeds Office (130-242 Account). Purchase Order No. 153446, approved by County Board April 5, 2006.
- 281905 WASHINGTON, PITTMAN & MCKEEVER, LLC, Chicago, Illinois, submitting invoice totaling \$43,041.00, full payment for Contract No. 03-41-277, for professional audit services to audit the Fiscal Year 2005 schedule of Federal Financial Assistance included in the Single Audit Report for the Bureau of Finance (499-265 Account). Purchase Order No. 150171, approved by County Board November 7, 2002 and December 6, 2005.
- 281906 SCHILD CONSULTING, INC., Barrington, Illinois, submitting invoice totaling \$28,200.00, part payment for Contract No. 06-45-295, for industrial engineering services for the Election Division's relocation to the Hawthorne Warehouse including space planning, system design, process improvement, project management, equipment installation and acceptance testing for the County Clerk's Office, Election Division, for the month of August 2006 (524-260 Account). (See Comm. No. 281080). Purchase Order No. 151116, approved by County Board December 6, 2005 and June 6, 2006.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

- 281948 ACCREDITED CHICAGO NEWSPAPERS, INC., Chicago, Illinois, submitting invoice totaling \$85,807.20, part payment for Contract No. 06-41-133, for the printing and publishing of the 2006 real estate assessments for the triennial townships in Cook County inside the City of Chicago for the Assessor's Office (040-240 Account). (See Comm. No. 280965). Purchase Order No. 149496, approved by County Board September 20, 2005.
- 282026 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$62,569.79, part payment for Contract No. 06-41-527, for substance abuse treatment program (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of August 2006 (212-298 Account). (See Comm. No. 281128). Purchase Order No. 152787, approved by County Board May 3, 2006.
- 282027 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$67,709.36, part payment for Contract No. 06-41-527, for substance abuse treatment program (Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of August 2006 (212-298 Account). (See Comm. No. 281126). Purchase Order No. 152788, approved by County Board May 3, 2006.
- 282028 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$46,679.60, part payment for Contract No. 06-41-528, for substance abuse treatment program (MOM's Program) for pregnant and parenting detainees for the Sheriff's Department of Women's Justice Services, for the month of August 2006 (212-298 Account). (See Comm. No. 281120). Purchase Order No. 152791, approved by County Board May 3, 2006.
- 282031 HEALTHCARE ALTERNATIVE SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$57,104.36, part payment for Contract No. 05-73-561, for a substance abuse treatment program for the Sheriff's Department of Community Supervision and Intervention, Day Reporting Center, for the month of July 2006 (236-298 Account). (See Comm. No. 280878). Purchase Order No. 149429, approved by County Board November 15, 2005.
- 282056 OFFICE OF THE COUNTY CLERK, Election Division, submitting ten (10) invoices totaling \$99,000.00, part payment for postage for the County Clerk's Office, Election Division (524-225 Account). Check to be made payable to the Chicago Postmaster.
- 282057 SEQUOIA VOTING SYSTEMS, INC., Atlanta, Georgia, submitting invoice totaling \$1,556,200.00, part payment for Contract No. 05-43-568, for election equipment (USB memory sticks and Insights) for the County Clerk's Office, Election Division (642-579 Account). (See Comm. No. 279244). Purchase Order No. 152110, approved by County Board June 21, 2005.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bill and upon adoption of this report the recommendation is as follows:

- 282058 G4S JUSTICE SERVICES, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$157,500.00, part payment for Contract No. 06-45-568, for maintenance of Elmo Tech electronic monitoring for the Sheriff's Department of Community Supervision and Intervention, for the months of March through August 2006 (236-449 Account). Purchase Order No. 153453, approved by County Board May 16, 2006.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO DEFER CONSIDERATION OF COMMUNICATION NUMBER 282058. THE MOTION TO DEFER CARRIED.

SECTION 4

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 281776 ACCORDIS, INC. (formerly Health Management Systems), New York, New York, submitting six (6) invoices totaling \$153,032.60, part payment for Contract No. 03-41-413, for Retroactive Claims Reprocessing (RCR) services for Stroger Hospital of Cook County, on various dates in the months of February, May, June, August, October and December 2005 (897-260 Account). Purchase Order No. 149663, approved by County Board December 17, 2002.

- 281777 UNIVERSITY OF ILLINOIS MEDICAL CENTER, Graduate Medical Education, Chicago, Illinois, submitting invoice totaling \$69,391.10, part payment for Contract No. 05-43-527, for services (resident stipends) to be provided by the University of Illinois in accordance with the fellowship in Surgery for the Cooperative Educational Master Agreement Program Addendum for Stroger Hospital of Cook County, for the month of November 2005 (897-272 Account). Purchase Order No. 149227, approved by County Board March 1, 2005.

- 281778 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting eleven (11) invoices totaling \$88,994.00, part payment for Contract No. 04-41-730, for a subagreement for critical care, allergy/immunology, administrative services, gastroenterology, pediatric infectious diseases, nephrology, and pediatric neurology services (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of September through November 2005 (897-272 Account). (See Comm. No. 281218). Purchase Order No. 149284, approved by County Board June 15, 2004.

- 281781 MALCOLM X COLLEGE, City Colleges of Chicago, Chicago, Illinois, submitting invoice totaling \$27,381.02, part payment for Contract No. 04-41-440, for an associate degree in nursing scholarship program for the Bureau of Health Services, Summer 2006 semester (890-245 Account). (See Comm. No. 272305). Purchase Order No. 142689, approved by County Board January 22, 2004.

- 281782 BIOELECTRONIC ENGINEERING & MEDICAL SUPPLIES, INC. (B.E.A.M.S.), Lombard, Illinois, submitting invoice totaling \$28,320.00, part payment for Contract No. 06-73-172 Rebid/Revised, for angiographic guide/glide wires (e.g., movable core, amplatz, roadrunner and exchange) for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 152954, approved by County Board July 12, 2006.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

- 281806 INTERPARKING, Chicago, Illinois, submitting four (4) invoices totaling \$146,212.00, part payment for Contract No. 04-53-466, for parking management services for Provident Hospital of Cook County, for the months of May through August 2006 (891-249 Account). (See Comm. No. 279204). Purchase Order No. 151954, approved by County Board May 18, 2004.
- 281807 MEDTRONIC USA, INC., Chicago, Illinois, submitting invoice totaling \$43,700.00, part payment for Contract No. 05-41-51, for coronary arterial stents for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 280660). Purchase Order No. 149121, approved by County Board September 8, 2004.
- 281808 ABBOTT LABORATORIES, INC., Chicago, Illinois, submitting three (3) invoices totaling \$26,741.18, part payment for Contract No. 04-42-602, for blood analysis cartridges for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 281108). Purchase Order No. 149721, approved by County Board April 8, 2004.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 281809 SMITH-THOMAS-WILLIAMS, INC. c/o Alliance Capital, LLC, New York, New York, submitting twelve (12) invoices totaling \$138,629.75, part payment for Contract No. 06-72-206, for radiology temporary staffing services for Stroger Hospital of Cook County, for the period of July 16 through August 12, 2006 (897-275 Account). (See Comm. No. 281094). Purchase Order No. 151827, approved by County Board May 3, 2006.
- 281810 L.M.R. NURSING SERVICES, INC., Bolingbrook, Illinois, submitting four (4) invoices totaling \$45,664.50, part payment for Contract No. 06-41-13, for nursing registry services for Stroger Hospital of Cook County, on various dates in the months of June and July 2006 (897-275 Account). (See Comm. No. 280875). Purchase Order No. 148868, approved by County Board July 12, 2005.
- 281811 STRYKER ORTHOPAEDICS, Chicago, Illinois, submitting six (6) invoices totaling \$54,069.90, part payment for Contract No. 06-45-26, for orthopaedic surgical supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 280670) Purchase Order No. 148799, approved by County Board July 12, 2005.
- 281870 SMITH-THOMAS-WILLIAMS, INC. c/o Alliance Capital, LLC, New York, New York, submitting three (3) invoices totaling \$76,377.25, part payment for Contract No. 06-72-206, for radiology temporary staffing services for Oak Forest Hospital of Cook County, on various dates in the months of June through August 2006 (898-275 Account). (See Comm. No. 280680). Purchase Order No. 151832, approved by County Board May 3, 2006.
- 281895 MORRISON MANAGEMENT SPECIALISTS, Atlanta, Georgia, submitting invoice totaling \$139,392.82, part payment for Contract No. 04-54-575 Rebid, for food service program for Provident Hospital of Cook County, for the month of August 2006 (891-223 Account). (See Comm. No. 279355). Purchase Order No. 150748, approved by County Board August 5, 2004 by poll and ratified on September 8, 2004 and April 5, 2006.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

- 281902 ISAAC RAY CENTER, INC. Chicago, Illinois, submitting invoice totaling \$109,462.25, part payment for Contract No. 06-45-574, for professional psychiatrist and psychologist services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of September 1-15, 2006 (240-272 Account). Purchase Order No. 152774, approved by County Board June 6, 2006.
- 281907 ANCHOR MECHANICAL, INC., Chicago, Illinois, submitting invoice totaling \$100,783.90, part payment for Contract No. 05-53-614, for maintenance and repair of refrigeration and ventilation equipment/utilities for Stroger Hospital of Cook County (897-449 Account). (See Comm. No. 281090). Purchase Order No. 150550, approved by County Board November 1, 2005.
- 281908 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting four (4) invoices totaling \$67,756.59, part payment for Contract No. 04-53-481 Rebid, for laundry linen services for Stroger Hospital of Cook County, for the weeks ending August 19 and September 9, 2006 (897-222 Account). (See Comm. No. 281577). Purchase Order No. 148981, approved by County Board June 15, 2004.
- 281909 STRYKER INSTRUMENTS, Chicago, Illinois, submitting four (4) invoices totaling \$61,716.98, part payment for Contract No. 04-45-169, for orthopaedic surgical supplies and implants for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 280671). Purchase Order No. 151139, approved by County Board November 1, 2005.
- 281910 STRYKER ORTHOPAEDICS, Chicago, Illinois, submitting forty-one (41) invoices totaling \$238,891.00, part payment for Contract No. 06-45-42, for surgical orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 279453). Purchase Order No. 150356, approved by County Board July 12, 2005.
- 282029 STERICYCLE, INC., Louisville, Kentucky, submitting four (4) invoices totaling \$26,633.62, part payment for Contract No. 04-72-554, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Stroger Hospital of Cook County, on various dates in the months of June and July 2006 (897-215 Account). (See Comm. No. 280192). Purchase Order No. 149045, approved by County Board July 13, 2004.
- 282030 DIGBY'S DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting invoice totaling \$188,546.28, part payment for Contract No. 04-53-613 Rebid, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Clinic, for the month of August 2006 (891-249 Account). (See Comm. No. 274898). Purchase Order No. 142603, approved by County Board December 1, 2004.
- 282046 SMITH-THOMAS-WILLIAMS, INC. c/o Alliance Capital, LLC, New York, New York, submitting six (6) invoices totaling \$70,481.50, part payment for Contract No. 06-72-206, for radiology temporary staffing services for Stroger Hospital of Cook County, for the period of August 13-26, 2006 (897-275 Account). (See Comm. No. 281809). Purchase Order No. 151827, approved by County Board May 3, 2006.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

- 282047 MEDTRONIC, INC., Chicago, Illinois, submitting invoice totaling \$46,250.00, full payment for Contract No. 06-42-548, for lioresal intrathecal baclofen kits for Oak Forest Hospital of Cook County (898-364 Account). Purchase Order No. 153391, approved by County Board May 16, 2006.
- 282048 THE BURROWS COMPANY, Chicago, Illinois, submitting eight (8) invoices totaling \$147,012.20, part payment for Contract No. 05-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 281706). Purchase Order No. 148914, approved by County Board November 3, 2004.
- 282049 CHICAGO RADIATION ONCOLOGY, S.C., Glencoe, Illinois, submitting two (2) invoices totaling \$444,308.11, part payment for Contract No. 05-41-192, for on-site radiation therapy services and supplies for Stroger Hospital of Cook County, for the month of August 2006 (897-278 Account). (See Comm. No. 281105). Purchase Order No. 149138, approved by County Board November 16, 2004.
- 282050 DIGBY'S DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting invoice totaling \$188,556.28, part payment for Contract No. 04-53-613 Rebid, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Clinic, for the month of July 2006 (891-249 Account). (See Comm. No. 280473). Purchase Order No. 150828, approved by County Board December 1, 2004.
- 282051 STERIS CORPORATION, Chicago, Illinois, submitting eight (8) invoices totaling \$28,662.23, part payment for Contract No. 04-42-701, for consumable supplies for sterilizers and decontamination equipment for Stroger Hospital of Cook County (897-360 Account). (See Comm. No. 280845). Purchase Order No. 149034, approved by County Board May 18, 2004.
- 282052 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting four (4) invoices totaling \$60,398.11, part payment for Contract No. 04-53-481 Rebid, for laundry linen services for Stroger Hospital of Cook County, for the weeks ending August 26 and September 2, 2006 (897-222 Account). (See Comm. No. 281908). Purchase Order No. 148981, approved by County Board June 15, 2004.
- 282053 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting four (4) invoices totaling \$163,997.92, part payment for Contract No. 04-45-722, for specialized laboratory testing services for genetic diseases for Stroger Hospital of Cook County, on various dates in the months of March, April, May, June and July 2006 (897-278 Account). (See Comm. No. 280190). Purchase Order No. 149056, approved by County Board June 3, 2004.
- 282054 NORTHWESTERN PHARMACEUTICALS & MASIMO CORPORATION, Lincolnwood, Illinois, submitting six (6) invoices totaling \$185,194.00, part payment for Contract No. 06-15-143H, for pulse oximeter sensors for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 281092). Purchase Order No. 150687, approved by County Board December 21, 2005.
- 282063 COMPREHENSIVE PHARMACY SERVICES, Memphis, Tennessee, submitting invoice totaling \$522,531.00, part payment for Contract No. 06-84-233 Rebid/Revised, for pharmacy management services (inpatient and outpatient) for Provident Hospital of Cook County, for the months of July through September 2006 (891-260 Account). Purchase Order No. 151608, approved by County Board April 5, 2006.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

281949 KIMBERLY A. DONATO-LEAHY, in the course of her employment as a Typist for the Adult Probation Department sustained accidental injuries on September 4, 2001, September 16, 2002, November 26, 2002 and November 27, 2002. The accidents occurred due to the Petitioner's years of repetitive typing, and as a result she injured her left and right hands (left and right bilateral carpal tunnel syndrome, requiring surgery to both wrists with residual ulnar neuropathy). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 03-WC-49425, 03-WC-53859, 03-WC-53860 and 03-WC-53861 in the amount of \$60,064.00 and recommends its payment. (Finance Subcommittee June 7, 2006). Attorney: George L. Gaines, Law Firm of Gaines & Gaines.

COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

281950 NANCY MILLER-HANNAH, in the course of her employment as a Nurse for Provident Hospital of Cook County sustained accidental injuries on December 4, 2002. The Petitioner was exposed to fumes from a cleaning solution, and as a result she had an acute adverse inhalant reaction (acute adverse inhalant reaction). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-02026 in the amount of \$1,355.43 and recommends its payment. (Finance Subcommittee June 7, 2006). Attorney: David L. Gore, Law Firm of Gore & Gore.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

281951 VICKI L. NEYLON, in the course of her employment as a Nurse for Provident Hospital of Cook County sustained accidental injuries on December 4, 2002. The Petitioner was exposed to fumes from a cleaning solution, and as a result she had an acute adverse inhalant reaction (acute adverse inhalant reaction from chemical exposure resulting in aggravation of angina). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-01090 in the amount of \$4,605.10 and recommends its payment. (Finance Subcommittee June 7, 2006). Attorney: David L. Gore, Law Firm of Gore & Gore.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

- 281952 STACI L. STAPLES, in the course of her employment as a Secretary for Provident Hospital of Cook County sustained accidental injuries on December 4, 2002. The Petitioner was exposed to fumes from a cleaning solution, and as a result she had an acute adverse inhalant reaction (acute adverse inhalant reaction). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-01089 in the amount of \$744.21 and recommends its payment. (Finance Subcommittee June 7, 2006). Attorney: David L. Gore, Law Firm of Gore & Gore.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 281953 CYNTHIA PATTERSON, in the course of her employment as a Nurse for Provident Hospital of Cook County sustained accidental injuries on December 4, 2002. The Petitioner was exposed to fumes from a cleaning solution, and as a result she had an acute adverse inhalant reaction (acute adverse inhalant reaction). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-02827 in the amount of \$1,355.43 and recommends its payment. (Finance Subcommittee June 7, 2006). Attorney: David L. Gore, Law Firm of Gore & Gore.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 281954 ANTONIO BELK, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on July 16, 2004. The accident occurred when the Petitioner's right hand was smashed into a wall while trying to restrain an inmate, and as a result he injured his right hand (non-displaced fracture of the 4th and 5th metacarpal of the Petitioner's right hand). On July 26, 2006, the Arbitrator entered a decision awarding the Petitioner the sum of \$27,340.28. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 04-WC-35639 in the amount of \$27,340.28 and recommends its payment. (Finance Subcommittee September 6, 2006). Attorney: Ruth Stelzman, Law Office of Ruth Stelzman.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 281955 ANNE BAXTER, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on January 21, 2005. The accident occurred when the Petitioner was walking to a fax machine when she tripped over a plastic runner and fell to the ground on her left side and knee, and as a result she injured her left knee (left knee strain with exacerbation with underlying degenerative joint disease of the left knee). On June 15, 2006, the Arbitrator entered a decision awarding the Petitioner the sum of \$25,425.38. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 05-WC-34690 in the amount of \$25,425.38 and recommends its payment. (Finance Subcommittee September 6, 2006). Attorney: V. Andrew Marzal, Law Firm of Baum, Ruffolo & Marzal, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 281956 OMOYEMI FOLAMI, in the course of her employment as a Pharmacy Technician for Stroger Hospital of Cook County sustained accidental injuries on March 10, 1999. The accident occurred when the Petitioner felt numbness and tingling in both of her hands after twisting and snapping intravenous bags filled with fluid, and as a result she injured her left and right hands (bilateral carpal tunnel syndrome, requiring surgical decompression of the right and left carpal tunnels). On July 21, 2006, the Arbitrator entered a decision awarding the Petitioner the sum of \$25,962.02. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 00-WC-52711 in the amount of \$25,962.02 and recommends its payment. (Finance Subcommittee September 6, 2006). Attorney: Bradley S. Dworkin, Law Firm of Bradley S. Dworkin & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 281957 DAVID RAIDER, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on December 1, 2004. The Petitioner was walking from the employee's parking lot to the main entrance, and he slipped on some ice and fell on his left knee, and as a result he injured his left knee (medial collateral ligament tear involving the mid and distal fibers, surgery recommended). On January 9, 2005, the Arbitrator awarded the Petitioner the sum of \$728.17 in penalties, which was affirmed and adopted by the Commission on August 9, 2006. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 05-WC-6686 in the amount of \$728.17 and recommends its payment. (Finance Subcommittee September 6, 2006). Attorney: Richard Aleksy, Law Firm of Corti, Freeman & Aleksy.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 281958 WILLIAM RUCKER, in the course of his employment as a Master Mechanic for the Highway Department sustained accidental injuries on October 29, 2003. The accident occurred when the Petitioner was struck by a 400 pound steel hydraulic jack on the left side of his face, neck and shoulder, knocking him to the concrete floor, and as a result he injured his left shoulder and neck (fractured left distal clavicle, a left separation of an acromioclavicular joint and bulging discs at C6-C7). On July 13, 2006, the Arbitrator entered a decision awarding the Petitioner the sum of \$2,907.05. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 05-WC-6961 in the amount of \$2,907.05 and recommends its payment. (Finance Subcommittee September 6, 2006). Attorney: Robert B. Williams, Law Office of Robert B. Williams.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 281959 CLAUDE ROBERTS, in the course of his employment as a Janitor for the Sheriff's Custodial Department sustained accidental injuries on February 11, 2002. The accident occurred when the Petitioner was pushing a trash barrel and fell over an elevated electrical outlet, and as a result he injured his left knee (lateral meniscus tear of the left knee requiring two (2) arthroscopic surgeries). On July 13, 2006, the Arbitrator entered a decision awarding the Petitioner the sum of \$26,816.55. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 02-WC-46735 in the amount of \$26,816.55 and recommends its payment. (Finance Subcommittee September 6, 2006). Attorney: Guy Spayth, Law Firm of Krol, Bongiorno & Given, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

INDUSTRIAL COMMISSION CLAIMS APPROVED FISCAL YEAR 2006

TO PRESENT:

\$3,864,027.18

INDUSTRIAL COMMISSION CLAIMS TO BE APPROVED:

\$177,303.62

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting the County Board to authorize the subrogation recovery.

Your Committee, concurring in the request of the Cook County Department of Risk Management recommends the authorization of the subrogation recovery be granted.

281982 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,371.86. Claim No. 20050118, Sheriff's Police Department.

Claimant: MAB Enterprises, Inc. (Owner), Iryna Peleshok (Driver), 9134
Keystone Avenue, Skokie, Illinois 60076
Damage to: Sheriff's Police Department vehicle
Our Driver: Martin L. Juppe, Unit #9713
Date of Accident: May 6, 2006
Location: Algonquin Road near Gold Road, Elk Grove Village, Illinois
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-513.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2006 TO PRESENT:

\$65,234.61

SUBROGATION RECOVERY TO BE APPROVED:

\$1,371.86

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE SUBROGATION RECOVERY. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claim.

Your Committee, concurring in the request of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue a check to the claimant in the amount recommended.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

281983 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$8,855.94. Claim No. 97006007, State's Attorney's Office.

Claimant: Progressive Insurance, Subrogee of Czeslawa DeJesus, P.O. Box 89440, Cleveland Ohio 44101
Claimant's Vehicle: 2000 Chevrolet Astro Van
Our Driver: Peter J. Troy, Unit #2931
Date of Accident: March 17, 2006
Location: 88th Avenue near 95th Street, Hickory Hills, Illinois

State's Attorney's Office vehicle was traveling eastbound on 95th Street near 88th Avenue in Hickory Hills. The County driver was unable to stop, which caused a 4-car chain reaction, accident causing damage to Claimant's front and rear bumpers (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2006 TO PRESENT:	\$145,225.82
SELF-INSURANCE CLAIM TO BE APPROVED:	\$8,855.94

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIM. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

282006 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding Ollins, et al. v. O'Brien, et al., USDC No. 03-C-5795. We have settled this lawsuit in which plaintiffs filed constitutional and common law claims against former Assistant State's Attorney Susan Sussman and Cook County. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to Larry Ollins, Omar Saunders and Scott T. Kamin and Jenner and Block, their attorneys. Please forward the check to Paul A. Castiglione, Assistant State's Attorney, for transmittal.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

- 282007 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Milton Jones v. Nurse Frasier, et al., Case No. 05-CV-3237. This matter involves alleged battery used on a detainee at the Department of Corrections involving a nurse and correctional officers. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Milton Jones and William R. Pokorny and the Law Firm of Franczek Sullivan, P.C., his attorneys. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.
- 282008 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,000.00 for the release and settlement of suit regarding Eric Hunt v. Officer Bone, et al., Case No. 00-CV-6591. This matter was brought under the Civil Rights Act of 1964, 42 U.S.C. § 1983 alleging a violation of Plaintiff's civil rights. The matter has been settled for the sum of \$3,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,000.00, made payable to Eric Hunt and Lawrence Jackowiak, his attorney. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, Labor and Employment Division, for transmittal.
- 282009 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$25,000.00 for the release and settlement of suit regarding Moore v. Cook County, Case No. 05-L-64014. This matter arises from a motor vehicle accident. The matter has been settled for the sum of \$25,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of July 11, 2006. State's Attorney recommends payment of \$25,000.00, made payable to Zenoff & Zenoff, Chartered Attorneys for Allstate Insurance Company as Subrogee of Kelly Moore. Please forward the check to Donald J. Pechous, Supervisor, Torts/Civil Rights Litigation, for transmittal.
- 282010 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,100,000.00 for the release and settlement of suit regarding Rosa Ramos, Individually and as Administrator of the Estate of Lisbet Medrano, Deceased and Miguel Medrano v. Saint Anthony Hospital, et al., Case No. 02-L-5910. We have settled this alleged medical negligence case for the sum of \$1,100,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of July 11, 2006. State's Attorney recommends payment of \$1,100,000.00, made payable to Rosa Ramos, Individually and as Administrator of the Estate of Lisbet Medrano, Deceased, and Miguel Medrano, and Nolan Law Group, their attorneys, and the Illinois Department of Public Aid. Please forward the check to Mary Margaret Burke, Assistant State's Attorney, Medical Litigation Section, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2006 TO PRESENT:	\$23,914,560.33
PROPOSED SETTLEMENTS TO BE APPROVED:	\$1,131,500.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

281984 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$82.33, for medical services rendered from September 17-18, 2005 to patient/arrestee, Donnie Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,356.00, minus \$1,218.00 in unrelated charges, less discount of \$55.67 = \$82.33 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

281985 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$198.40, for medical services rendered from March 14-15, 2005 to patient/arrestee, Mark Lopez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,908.00, minus \$2,660.00 in unrelated charges, less discount of \$49.60 = \$198.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

281986 ST. ANTHONY EMERGENCY SERVICES PHYSICIANS, Evergreen Park, Illinois, submitting invoice totaling \$693.00, for medical services rendered on July 6, 2005 to patient/arrestee, Tomaka Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

281987 PATHOLOGY CHP SC, Indianapolis, Indiana, submitting invoice totaling \$160.00, for medical services rendered from July 6-7, 2005 to patient/arrestee, Tomaka Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

281988 MAGDY M. MICHAEL, M.D., Chicago, Illinois, submitting invoice totaling \$700.00, for medical services rendered from October 24-26, 2005 to patient/arrestee, Michael Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,025.00, minus \$325.00 in unrelated charges = \$700.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

- 281989 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,226.00, for medical services rendered on August 14, 2005 to patient/arrestee, Andrew James. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,419.29, less discount of \$3,193.29 = \$1,226.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 281990 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,585.65, for medical services rendered on August 19, 2005 to patient/arrestee, Mark Hay. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,721.74, less discount of \$136.09 = \$2,585.65 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 281991 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$7,356.00, for medical services rendered from August 28 through September 3, 2005 to patient/arrestee, Sonya Harris. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$15,269.56, less discount of \$7,913.56 = \$7,356.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$2,129,412.43	\$28,552.59
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$673,212.02	\$4,203.00
DISCOUNT	\$775,740.50	\$11,348.21
AMOUNT PAYABLE	\$680,459.91	\$13,001.38

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following transfers of funds and upon adoption of this report recommends approval.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

- 281944 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$43,934.00, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foremen, pipecoverers and material handlers) working on asbestos removal and re-insulation at various County Facilities for the payroll periods of July 23 through August 19, 2006. Transfer from 20000 Bond Issue. Transfer to 200-818 Account.
- 281945 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$12,473.60, part payment to reimburse the Department of Facilities Management for salaries of ironworkers working on lock repairs at the Department of Corrections for the payroll periods of July 23 through August 19, 2006. Transfer from 20000 Bond Issue. Transfer to 200-818 Account.
- 281946 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$21,510.42, part payment to reimburse the Department of Facilities Management for salaries of various tradesmen (bricklayers, carpenters, carpenter foremen, electricians, electrician foremen, laborers, laborer foremen, painters and painter foremen) working on renovation and relocation projects at the Hawthorne Warehouse, for the payroll periods of May 22 through July 28, 2006. Transfer from 20000 Bond Issue. Transfer to 200-818 Account.
- 281947 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$38,497.48, part payment to reimburse the Department of Facilities Management for salaries of various tradesmen (carpenters, electricians, laborers, mechanical assistants, painters, pipecoverers and pipecoverer foremen) working on various renovation and relocation projects at the Hawthorne Warehouse, for the payroll periods of July 23 through August 19, 2006. Transfer from 20000 Bond Issue. Transfer to 200-818 Account.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE TRANSFERS OF FUNDS. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the following communication received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue a check in the amount recommended to the claimant.

- 282064 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$333,550.32, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from September 20 through October 4, 2006.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL AND MERCY PHYSICIANS BILLING.

SECTION 12

Your Committee was presented with the Revenue Report for the nine months ended August 31, 2006 for the Corporate, Public Safety and Health Funds submitted by the Cook County Comptroller.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GOSLIN, MOVED TO RECEIVE AND FILE THE REVENUE REPORT FOR THE PERIOD ENDING AUGUST 31, 2006. THE MOTION CARRIED.

SECTION 13

Your Committee was presented with the monthly report for October submitted by the Cook County Clerk regarding the progress of the implementation of the ten action points they have agreed to do for the improvement of the administration of election procedures for the 2006 General Election.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GOSLIN, MOVED TO RECEIVE AND FILE THE COOK COUNTY CLERK'S MONTHLY ELECTION REPORT FOR OCTOBER. THE MOTION CARRIED.

SECTION 14

Your Committee was presented with the monthly report for October submitted by the Chicago Board of Election Commissioners regarding the progress of the implementation of the eleven action points they have agreed to do for the improvement of the administration of election procedures for the 2006 General Election.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GOSLIN, MOVED TO RECEIVE AND FILE THE CHICAGO BOARD OF ELECTION COMMISSIONERS' ELECTION REPORT FOR OCTOBER. THE MOTION CARRIED.

SECTION 15

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT - OCTOBER 4, 2006**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson & Company	Section: 06-A5011-06-BR Group 3-2006: Lake-Cook Road Bridge, Roselle Road Estimate #6	\$ 17,630.00

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

VENDOR	DESCRIPTION	AMOUNT
Arrow Road Construction Company	Section: 03-A6201-01-FP Shoe Factory Road, Kane County Line to Prestbury Drive Estimate #6	\$ 71,061.13
Central Blacktop Company, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue, 111th Street to 103rd Street Estimate #22	286,791.42
Curran Contracting Company	Section: 03-A5925-02-RS Lake Avenue, Edens Expressway to Green Bay Road Estimate #6	256,429.25
Curran Contracting Company	Section: 97-W3444-01-FP Group 5-2006: Sunset Ridge Road, Willow Road to Skokie Road; Sunset Ridge Road over Chicago River Estimate #3	146,735.95
DiPaolo Company	Section: 99-A7622-03-FP Techny Road, Shermer Road to Chicago River Estimate #14	192,590.30
Gallagher Asphalt Corporation	Section: 04-W4603-03-FP Group 6-2005: Olympian Way/Kedzie Avenue Estimate #11	74,822.00
Greco Contractors, Inc.	Section: 01-W3019-05-RP 88th Avenue, 87th Street to 79th Street Estimate #12	415,865.05
H & H Electric Company	Section: 02-TSCMC-03-TL Traffic Signal Modernization (19 Locations) Estimates #24 and semi-final	15,934.30

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

VENDOR	DESCRIPTION	AMOUNT
J.A. Johnson Paving Company	Section: 04-A6728-03-RS Oakton Street, Skokie Boulevard to McCormick Boulevard Estimate #3	\$ 178,813.75
K-Five Construction Corporation	Section: 01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue Estimate #11	630,906.96
K-Five Construction Corporation	Section: 06-B6530-02-RS Group 1-2006: Flossmoor Road, Vollmer Road Estimate #4	159,822.00
K-Five Construction Corporation	Section: 03-B8336-03-FP Michigan City Road, 154th Street to Indiana State Line Estimate #19	133,279.75
Plote Construction, Inc.	Section: 02-A7814-03-FP Group 4-2005: Willow Road/Schoenbeck Road Estimate #9	48,142.75
Plote Construction, Inc.	Section: 06-B1429-02-RS Group 2-2006: Lawrence Avenue, Ozanam Avenue Estimate #3	407,370.00
Plote Construction, Inc.	Section: 06-V4542-02-RS Group 4-2006: Sutton Road, Donlea Road Estimate #2	309,563.00
Triggi Construction, Inc.	Section: 06-W3714-05-RP Ridgeland Avenue, Cal-Sag Road to Southwest Highway Estimate #2	71,523.80

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

VENDOR	DESCRIPTION	AMOUNT
<u>FOR INFORMATION ONLY</u>		
Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund No. 600-600		
K-Five Construction Corporation	Section: 04-B5121-02-RS 131st Street, Wolf Road to 96th Avenue Estimate #14 and semi-final	
	Previous Total Retainage:	\$ 53,256.25
	Amount Due Contractor:	<u>42,605.00</u>
	Remaining Retainage:	\$ 10,651.25
<u>FOR INFORMATION ONLY</u>		
Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund No. 600-600		
Callaghan Paving, Inc.	Section: 01-C1130-04-FP Group 6-2003: Sauk Trail, Central Park Avenue to Western Avenue; Vollmer Road at Butterfield Creek (Near 203rd Street) Estimate #34	
	Previous Total Retainage:	\$ 313,940.31
	Adjustment to Retainage:	<u>*(115,265.36)</u>
	Remaining Retainage:	\$ 198,674.95
	*NOTE:	
	A check in the amount of \$115,265.36, payable jointly to RICCI/WELCH and Callaghan Paving Company, Inc., per Agreed Order 05-CH-13036 will be forwarded to the Cook County Highway Department, Bureau of Construction, by the Trust Bank.	

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

VENDOR	DESCRIPTION	AMOUNT
<u>FOR INFORMATION ONLY</u>		
Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund No. 600-600		
James Cape & Sons Company	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #39	
	Previous Total Retainage:	\$ 465,405.65
	Amount Due Surety:	* 250,000.00
	Remaining Retainage:	\$ 215,405.65
	*NOTE:	
	A check in the amount of \$250,000.00 payable to Lumbermens Mutual Casualty Company as Surety, will be forwarded to the Cook County Highway Department, Bureau of Construction, by the Trust Bank.	
HNTB Corporation	Section: 02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Landscaping Package 2 Estimate #25	9,258.35
Patrick Engineering, Inc.	Section: 02-W5208-02-RP Center Street (Part B), 171st Street to 159th Street Estimate #13	5,193.15
Christopher B. Burke Engineering, Ltd.	Section: 00-6HESS-06-ES Hydraulic Engineering and Surveying Services Various locations Work Order #22, Estimate #1	5,074.13
<u>LAND ACQUISITION</u>		
LEE ROAD	SECTION: 04-A7323-01-FP	
Mr. Jay Goldstein	Parcel: 23-07	28,400.00

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER MALDONADO MOVED TO ADJOURN. SECONDED BY COMMISSIONER MURPHY, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Peraica, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

October 4, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Suffredin and President Steele (15)

Absent: Commissioner Sims (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

CONTRACT NO. 04-84-798 REBID

Third party correspondence services for
Provident Hospital of Cook County,
Stroger Hospital of Cook County and
Oak Forest Hospital of Cook County, to:

Cantu Copy, Inc. \$713,777.00

CONTRACT NO. 05-72-563 REBID

Digital radiographic imaging system for
Cermak Health Services of Cook County, to:

Classic X-Ray, Ltd. \$179,900.00

CONTRACT NO. 06-73-84 REBID/REVISED

Pulmonary function system for
Provident Hospital of Cook County, to:

Alliance Health Services, Inc. \$72,096.00

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-72-283 REBID

Dental laboratory services for
Stroger Hospital of Cook County, to:

Open Faith Medical Lab, Inc. \$267,709.00

CONTRACT NO. 06-84-431 REBID

Scavenger services (roll-off and compacted waste)
for Oak Forest Hospital of Cook County, to:

Allied Waste Transportation \$419,470.20

CONTRACT NO. 06-84-474 REBID

Printing and certified mailing of
tax delinquency notices for tax year 2005
for the Treasurer's Office, to:

Envelope Connection \$53,580.00

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

CONTRACT NO. 06-54-537

Toilet tissue and paper towels for the
Department of Corrections and the
Sheriff's Custodial Department, to:

Inlander Brothers, Inc. \$517,220.55

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-84-650

Leasing of vehicles for the Sheriff's Police Department, to:

Enterprise Leasing Company of Chicago \$698,624.80

CONTRACT NO. 06-53-669

Countywide fire and life safety systems upgrade
for Divisions IX and X at the
Department of Corrections Campus (Bid Package #6)
for the Office of Capital Planning and Policy, to:

Broadway Electric, Inc. \$2,244,900.00

CONTRACT NO. 06-85-476

Bar soap for the Department of Corrections, to:

Amercare Products, Inc. \$62,000.00

CONTRACT NO. 06-84-432 REBID

Soap and detergents for
Stroger Hospital of Cook County, to:

LaPaloma Scientific, Inc. \$113,607.50

CONTRACT NO. 06-15-507H1

Patient sets and kits for the Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$140,658.80
Ekla Corporation	230,749.55
Globe Medical-Surgical Supply Company	27,324.00
Howard Medical Company	250,032.05
Medsed, LLC	22,711.00
Progressive Industries, Inc.	2,850.00
Sami Distributors	<u>142,275.00</u>
Partial award	\$816,600.40

**COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS GORMAN AND
HANSEN VOTED NO ON THE ABOVE ITEM.**

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 06-54-499 Rebid Laundry service and garment rental program for the Medical Examiner's Office

Contract No. 06-85-442 Dri-prime trailer mounted pumps for the Highway Department

COMMISSIONER GORMAN VOTED NO ON CONTRACT NOS. 06-54-499 REBID AND 06-85-442.

COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 06-54-499 REBID AND 06-85-442.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Peraica, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT

September 25, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Collins, Commissioners Gorman, Maldonado, Murphy and Quigley (5)

Absent: Vice Chairman Goslin and Commissioner Hansen (2)

Also Present: Jacquelyn Harder - Economic Development Project Director

Ladies and Gentlemen:

Your Committee on Business and Economic Development of the Board of Commissioners of Cook County met pursuant to notice on Monday, September 25, 2006 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

281394

DEPARTMENT OF PLANNING AND DEVELOPMENT, by Peter C. Nicholson, Director, transmitting a Communication, dated August 14, 2006:

Re: Hadady Corporation
Resolution Approving Class 8 for new construction in unincorporated Cook County

respectfully submitting this Resolution regarding the company's application for a Class 8 property tax incentive for your consideration.

Hadady Corporation requests approval of the Class 8 incentive for new construction in the unincorporated area of Bloom Township. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Hadady Corporation's application for a Class 8, and a Department of Planning and Development staff report have been submitted for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Hadady Corporation for new construction in unincorporated Bloom Township at 21825 East Lincoln Highway, Lynwood, Cook County, Illinois, Property Index Numbers 33-29-200-011-0000 and 33-29-200-012-0000; and

WHEREAS, the County Board has determined that the Class 8 is necessary for development to occur on the subject property and beneficial to the local economy; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners find that Hadady Corporation's industrial use of the property is necessary and beneficial to the local economy and that they support and consent to the application for a Class 8 for new construction in unincorporated Bloom Township at 21825 East Lincoln Highway, Lynwood, Cook County, Illinois; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

***Referred to the Committee on Business and Economic Development on 09/07/06.**

Commissioner Maldonado inquired whether the Living Wage Ordinance applies to Class 8.

Jacquelyn Harder, Economic Development Project Director, responded that the Living Wage Ordinance does not apply to Class 8 Classification; however, it applies to Class 6b Classification and Class 9 Classification.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

Commissioner Maldonado stated that the Amendment to the Living Wage Ordinance should be reconsidered to include Class 8 Classifications which are industrial.

Commissioner Murphy, seconded by Commissioner Gorman, moved the approval of Communication No. 281394. The motion carried.

**06-R-392
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Hadady Corporation for new construction in unincorporated Bloom Township at 21825 East Lincoln Highway, Lynwood, Cook County, Illinois, Property Index Numbers 33-29-200-011-0000 and 33-29-200-012-0000; and

WHEREAS, the County Board has determined that the Class 8 is necessary for development to occur on the subject property and beneficial to the local economy.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners find that Hadady Corporation's industrial use of the property is necessary and beneficial to the local economy and that they support and consent to the application for a Class 8 for new construction in unincorporated Bloom Township at 21825 East Lincoln Highway, Lynwood, Cook County, Illinois; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 4th day of October 2006.

BOBBIE L. STEELE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Chairman Collins asked the Secretary to the Board to call upon the registered public speaker.

1) George Blakemore, Concerned Citizen

Commissioner Gorman moved to adjourn the meeting, seconded by Commissioner Quigley. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT

EARLEAN COLLINS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Collins, seconded by Commissioner Maldonado, moved that the Report of the Committee on Business and Economic Development be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT

September 28, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Collins, Commissioners Gorman, Maldonado, Murphy and Quigley (5)

Absent: Vice Chairman Goslin and Commissioner Hansen (2)

Also Present: Jacquelyn Harder - Director of Economic Development, Department of Planning and Development; and Catherine Maras O'Leary - Chief Information Officer, Bureau of Information Technology and Automation

Court Reporter: Anthony Lisanti, C.P.R.

Ladies and Gentlemen:

Your Committee on Business and Economic Development of the Board of Commissioners of Cook County met pursuant to notice for a public hearing on Thursday, September 28, 2006 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

281406 THE TAX INCREMENT FINANCE DISTRICT DISCLOSURE ORDINANCE (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Mike Quigley, County Commissioner; Co-Sponsored by President Bobbie L. Steele, Earlean Collins and Anthony J. Peraica, County Commissioners.

PROPOSED ORDINANCE

TAX INCREMENT FINANCE DISTRICT DISCLOSURE ORDINANCE

WHEREAS, a total of \$686 million in property tax revenue was captured by tax increment finance (TIF) districts in Cook County in 2005; and

WHEREAS, keeping the growth in property value in TIF districts off the tax rolls effectively narrows the tax base and forces tax rates to be higher than they would otherwise need to be to generate the same levy amounts; and

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

WHEREAS, Cook County tax bills identify those properties located in TIF districts, but do not indicate how much in taxes from each property is distributed to the TIF district; and

WHEREAS, some parcels, including 77 West Wacker Drive in Chicago, the future headquarters of United Airlines, pay 100 percent of their property taxes to the TIF district in which they are located, even though the amounts shown on the tax bill suggest that taxing districts such as the County and Forest Preserve District are receiving the revenue; and

WHEREAS, Cook County taxpayers deserve an accurate accounting of the distribution of their tax dollars.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that:

The County Clerk shall determine whether a property is located in a tax increment finance (TIF) district, and, if so, shall determine the name of the TIF district in which the property is located.

For each property located within a TIF district, the County Clerk shall calculate the amount of tax distributed to the taxing districts and to the TIF district. The County Clerk shall furnish these findings to the County Treasurer for use in preparing the second-installment property tax bills of affected properties.

The County Treasurer shall clearly indicate on second-installment property tax bills whether a property is located within a TIF district, and, if so, shall identify the TIF district by name.

On the second-installment property tax bill of each property located within a TIF district, the County Treasurer shall show the amount of tax distributed to the taxing districts and to the TIF district.

This Ordinance shall take effect on December 31, 2007.

NOTE: This item was also referred to the Committee on Finance. (See Comm. No. 281405).

*** Referred to the Business and Economic Development Committee on 09/07/06.**

Following the determination that a quorum was present, the Chairman recessed the Business and Economic Development Committee meeting to the call of the Chair in order to allow the Finance Committee to proceed with its discussion.

Following adjournment of the meeting of the Finance Committee, the Chairman reconvened the meeting of the Business and Economic Development Committee.

Chairman Collins asked Secretary Harris if anyone had registered to testify at this public hearing. Secretary Harris replied no individuals had registered to testify. Hearing none, Chairman Collins proceeded with the item on the agenda.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

Commissioner Maldonado, seconded by Commissioner Murphy, moved to defer consideration of Communication No. 281406. The motion to defer carried.

Commissioner Murphy moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT

EARLEAN COLLINS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Commissioner Daley, seconded by Commissioner Butler, moved that the Report of the Committee on Business and Economic Development (Public Hearing) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

September 25, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Vice Chairman Butler, Commissioners Collins, Gorman and Hansen (5)

Absent: Commissioners Moreno and Silvestri (2)

Also Present: Bruce Washington - Director, Office of Capital Planning and Policy

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Monday, September 25, 2006 at the hour of 3:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

281753 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated August 31, 2006:

transmitted herewith for your approval is Amendment No. 2 to the contract with **SOODAN & ASSOCIATES** in the amount of \$82,020.00 for the Countywide Building Exterior Inspection & Stabilization Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This amendment provides for a critical examination of the exterior façade of the Cook County Building to be conducted for the year 2007. The results of this examination are required to be submitted by the County to the City of Chicago as per Section 13-196-031 through 13-196-038 of the City of Chicago Municipal Code. Significant cost savings can be realized by the County by pursuing this examination in tandem to the current exterior renovation project at this location.

Contract No. 02-41-745

Original Contract Sum:	\$3,000,000.00
Total Changes to-date:	<u>10,000.00</u>
Adjusted Contract to-date:	\$3,010,000.00
Amount of this Modification:	<u>82,020.00</u>
Adjusted Contract Sum:	\$3,092,020.00

Estimated Fiscal Impact: \$82,020.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 09/19/06.**

Commissioner Hansen, seconded by Commissioner Gorman, moved approval of Communication No. 281753. The motion carried.

281754 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated August 30, 2006:

transmitted herewith for your approval is Change Order No. 2, to the contract with **G.F. STRUCTURES CORPORATION**, contractor for the 4th Floor County Clerk Office Renovation Project at the Cook County Building. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for tele/data modifications in the GIS office, installation of a code required drinking fountain, deletion of the carpeting work from this contract, and other adjustments due to field conditions. The total value of these changes will result in a net decrease in the contract value. A contract time extension of 49 days is required for this work.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

Contract No. 05-53-473

Original Contract Sum:	\$1,580,043.00
Total Changes to-date:	<u>43,050.00</u>
Adjusted Contract to-date:	\$1,623,093.00
Amount of this Modification:	<u>(4,794.00)</u>
Adjusted Contract Sum:	\$1,618,299.00

Estimated Fiscal Impact: (\$4,794.00). Bond Issue (20000 Account).

***Referred to the Committee on Construction on 09/19/06.**

Commissioner Hansen, seconded by Commissioner Gorman, moved approval of Communication No. 281754. The motion carried.

281755 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated August 30, 2006:

transmitted herewith for your approval is Change Order No. 2 to the contract with **DIVANE BROTHERS ELECTRIC COMPANY**, contractor for the Countywide Telecommunication Wiring Installation Project, Phase 2 at the Criminal Courts Building. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for construction modifications necessary for the installation of telephone, data, and power jacks on the fourth, fifth, and sixth floors due to unforeseen field conditions. It also provides for a credit to the contract for relocating the area of installation of four (4) equipment closets that are to be installed. A time extension of 80 days is required for this work.

Contract No. 05-53-402

Original Contract Sum:	\$2,980,000.00
Total Changes to-date:	<u>23,289.00</u>
Adjusted Contract to-date:	\$3,003,289.00
Amount of this Modification:	<u>175,413.00</u>
Adjusted Contract Sum:	\$3,178,702.00

Estimated Fiscal Impact: \$175,413.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 09/19/06.**

Commissioner Hansen, seconded by Commissioner Gorman, moved approval of Communication No. 281755. The motion carried.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

281756 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated August 31, 2006:

transmitted herewith for your approval is Change Order No. 5 to the contract with **MID-AMERICAN ELEVATOR**, contractor for the Countywide Elevator Modernization Project, Bid Package 7. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for piston and cylinder replacement on hydraulic elevator number 4 at the Maywood Courthouse. Excessive wear and corrosion has been observed on these components and repairs are necessary to keep the elevator in safe working order.

Contract No. 04-53-759

Original Contract Sum:	\$3,897,153.00
Total Changes to-date:	<u>107,865.17</u>
Adjusted Contract to-date:	\$4,005,018.17
Amount of this Modification:	<u>42,717.91</u>
Adjusted Contract Sum:	\$4,047,736.08

Estimated Fiscal Impact: \$42,717.91. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 09/19/06.**

Commissioner Hansen, seconded by Commissioner Gorman, moved approval of Communication No. 281756. The motion carried.

281757 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated August 31, 2006:

transmitted herewith for your approval is Change Order No. 1 to the contract with **CASTLE CONSTRUCTION**, contractor for the Provident Hospital of Cook County Emergency Department Renovation/Expansion and New Pharmacy Addition Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the replacement of plumbing piping under the emergency room canopy, for replacement of corroding pipes in the cafeteria, installation of electrical plug-in connections in the ambulatory parking area, and for the modification of using rollway cut patch for the electrical instead of directional borings. A time extension of 35 days is requested for this work.

Contract No. 05-53-404

Original Contract Sum:	\$3,690,000.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$3,690,000.00
Amount of this Modification:	<u>118,785.39</u>
Adjusted Contract Sum:	\$3,808,785.39

Estimated Fiscal Impact: \$118,785.39. Bond Issue (9000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 09/19/06.**

Commissioner Hansen, seconded by Commissioner Gorman, moved approval of Communication No. 281757. The motion carried.

Commissioner Hansen moved to adjourn the meeting, seconded by Vice Chairman Butler. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

DEBORAH SIMS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Collins, seconded by Commissioner Peraica, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried.**

Commissioner Daley voted "present" on Comm. No. 281754 with G.F. Structures Corporation.

REPORT OF THE COMMITTEE ON LEGISLATION
AND INTERGOVERNMENTAL RELATIONS

September 28, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Daley, Gorman, Murphy, Peraica and Sims (7)

Absent: Commissioners Claypool and Collins (2)

Also Present: James L. Eldridge, Jr. - Chief Administrative Officer, Bureau of Administration; Jerry Pray - Industrial Engineer, Bureau of Administration; Catherine Maras O'Leary - Chief Information Officer, Bureau of Information Technology and Automation; Kathleen Markham - Internet Project Manager, Bureau of Information Technology and Automation; and Joy Wykowski - Deputy Clerk of the Board of Commissioners, County Clerk's Office

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Thursday, September 28, 2006, at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

Chairman Suffredin called the meeting to order and noted that no votes would be taken today. He stated that the purpose of the meeting is for the people who have been involved in creating the new online County ordinances to provide information on how to access the ordinances and to answer questions.

James L. Eldridge, Jr., Chief Administrative Officer, Bureau of Administration, delivered remarks regarding those involved in the codification of the Cook County Code.

Jerry Pray, Industrial Engineer, Bureau of Administration stated that the first volume deals with administrative issues, whereas the second volume addresses land use ordinances. Any department that would like a hard copy, please submit a written request to the Chief Administrative Officer, Bureau of Administration. There are limited supplies; the volumes are very costly. He strongly recommends accessing the material online. Inside the front cover of each volume there is a number, this number will be utilized in forwarding supplements, whether through the Bureau of Administration or a possible future legislative bureau. The public can purchase hard copies of the code through Municipal Code Corporation by accessing the County website. The turnaround is about one week. The Bureau of Administration is contracted to receive supplements on a quarterly basis.

Kathleen Markham, Internet Project Manager, Bureau of Information Technology and Automation, stated that on www.cookcountygov.com there will be a direct link to www.municode.com which contains the Cook County Code. All agency pages will also have links directly to relevant ordinances. Each ordinance will contain an expandable table of contents. There is an extensive search function. There is a "Show URL" function to share information. There is a link back to the County home page. There is also a FAQ section. As part of the County's intranet, there will also be a network-based option for searching for an ordinance. This involves installing a small software viewer program to your pc. This software offers additional functionality such as the ability to extract multiple sections into Microsoft Word. There will be training for this in October. Updates for the network-based option will be quarterly. However, the web-based program should be sufficient for most people. Help is available through Municode.

Joy Wykowski, Deputy Clerk of the Board of Commissioners, stated that on page four of the Preface, there is an explanation of the chapter and section numbering system and also the page numbering system. The first number is the chapter, separated by a dash, and the second number is the section number. There is a table explaining the prefix system used for the page numbering system. The number to the right of the colon represents the number of the page in that portion and the number to the left of the colon indicates the number of the chapter. Under "General Ordinances," Chapter 1, Section 1-3, provides definitions and rules of construction as applied in this code. Section 1-7 addresses the format of new ordinances and amendments to the code. There are specific sections on amending the existing code, new enactments, and repeal of existing code. All deleted language of the code should be shown as strike-through, new language to the code should be underlined. The use of track changes will not be an accepted format. In the coming week there will be in-service sessions held to assist on these issues.

Chairman Suffredin stated that the County will still have a contract with Municipal Code Corporation to do the updates. He further stated that Municipal Code Corporation will be receiving post-agenda documents from the clerk; as new ordinances are passed the update will take place first on the electronic side and then in the book supplements. He stated that hopefully everyone can start to format ordinances in such a way as to make matters easier. Chairman Suffredin requested that the users of the new online code be cognizant of and provide feed back on any discrepancies between this version and the previous codification, whether it is a missing ordinance or slightly different language. He stated that, for the first time in over 25 years, the citizens of Cook County have a place on-line to access County law.

Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Sims. The motion carried and the meeting was adjourned.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Suffredin, seconded by Commissioner Daley, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. **The motion carried unanimously.**

ORDINANCE

06-O-38

ORDINANCE

Sponsored by

THE HONORABLE JOHN P. DALEY AND PRESIDENT BOBBIE L. STEELE

COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2, Article III of the Cook County Code of Ordinances is hereby amended by addition of the following section:

Sec. 2-80. Legislative impact review.

Any proposed legislation introduced before the Illinois General Assembly at the behest of the Cook County Treasurer, Recorder of Deeds, Assessor, Sheriff, Clerk of the Circuit Court, Chief Judge, State's Attorney, County Clerk, member of the Board of Review, or any person acting on behalf of the President of Cook County in a capacity as chief of a bureau or head of a department, is required to carry the prior written consent of the President and Board of Commissioners. In the event that any of the herein named officials appears in the record as a proponent of a measure that passes both houses of the General Assembly and becomes law, where said law has a fiscal impact on Cook County government, the full amount of the fiscal impact will be charged against the budget of the elected or appointed county official so identified as a proponent.

Secs. 2-80 ~~81~~—2-100. Reserved.

Effective Date: This Ordinance takes effect immediately upon becoming law.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

Approved and adopted this 4th day of October 2006.

BOBBIE L. STEELE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Ordinance Amendment be approved and adopted, as amended. **The motion carried unanimously.**

RESOLUTIONS

**06-R-393
RESOLUTION**

Sponsored by

**THE HONORABLE BOBBIE L. STEELE, PRESIDENT AND JERRY BUTLER
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
LARRY SUFFREDIN, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, ANTHONY J. PERAICA, MIKE QUIGLEY,
PETER N. SILVESTRI AND DEBORAH SIMS, COUNTY COMMISSIONERS**

WHEREAS, Cook County has as one of its core missions the provision of health care services to the indigent; and

WHEREAS, Cook County fulfills its health care responsibilities through the Bureau of Health Services; and

WHEREAS, the Bureau of Health Services is comprised of three hospitals, 28 neighborhood clinics and a department of public health; and

WHEREAS, Cook County completed construction of a 464-bed replacement hospital in 2002, known as the John H. Stroger, Jr. Hospital of Cook County, at a cost of more than \$600 million; and

WHEREAS, the Bureau of Health Services' FY 2006 budget of \$833 million represents approximately 41% of the County's total operating budget; and

WHEREAS, the Bureau of Health Services is expected to generates patient fees and intergovernmental revenues to cover approximately 70% of the FY 2006 appropriation; and

WHEREAS, Cook County has incurred significant budget deficits and net operating losses on its health care operations.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners remains committed to serving the health care needs of the ~~uninsured and underinsured~~ indigent and that with additional management oversight, upgraded technology and related systems, improvements in the billing and collection of patient accounts and any necessary restructuring that will improve the operating efficiency of the Bureau of Health, the Cook County Board of Commissioners pledges to continue to fund the Bureau of Health Services.

Approved and adopted this 4th day of October 2006.

BOBBIE L. STEELE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 18, 2006 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a Collective Bargaining Agreement for the National Nurses Organizing Committee for your consideration and approval.

**06-R-394
RESOLUTION**

WHEREAS, a Collective Bargaining Agreement for the period December 1, 2004 through November 30, 2008 has been negotiated between the County of Cook and the National Nurses Organizing Committee; and

WHEREAS, salaries and wages for this agreement have been previously approved for Fiscal Years 2005 and 2006 by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

Approved and adopted this 4th day of October 2006.

BOBBIE L. STEELE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted “present”.

* * * * *

Transmitting a Communication, dated September 18, 2006 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: Central Building Materials, Inc.

Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the company’s application for a Class 6b property tax incentive for your consideration.

Central Building Materials, Inc. requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Central Building Materials, Inc.’s application for a Class 6b, the Resolution of the Village of Bedford Park, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

**06-R-395
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Central Building Materials, Inc. and the Resolution from the Village of Bedford Park for an abandoned industrial facility located at 6817 South Harlem Avenue, Bedford Park, Cook County, Illinois, Property Index Number 18-24-400-012-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 19 months at the time of purchase, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to Central Building Materials, Inc. for an abandoned industrial facility located at 6817 South Harlem Avenue, Bedford Park, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 4th day of October 2006.

BOBBIE L. STEELE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Collins, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Claypool voted "present".

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**06-R-396
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE BOBBIE L. STEELE, PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI AND DEBORAH SIMS

COUNTY COMMISSIONERS

**A RESOLUTION PROCLAIMING NOVEMBER AS HUNGER AND HOMELESSNESS
AWARENESS MONTH**

WHEREAS, for the past several years the National Coalition for the Homeless have sponsored a National Hunger and Homelessness Awareness Week; and

WHEREAS, the purpose of the proclamation is to educate the public about the many reasons people are hungry and homeless including the shortage of affordable housing in Northeast Cook County for very low income residents; and to encourage support for homeless assistance service providers as well as community service opportunities for the community at large; and

WHEREAS, there are many organizations committed to sheltering, providing supportive services as well as meals and food supplies to the homeless including Connections for the Homeless; and

WHEREAS, the theme of the local effort of the Hunger and Homelessness Awareness Campaign is "Visions of Home"; and

WHEREAS, the Cook County Board of Commissioners recognize that hunger and homelessness continues to be a serious problem for many individuals and families in Northeast Cook County; and

WHEREAS, the intent of the Hunger and Homelessness Awareness Campaign is consistent with the activities of the Cook County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby proclaims November as National Hunger and Homelessness Awareness Month; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners encourages all citizens to recognize that many people do not have housing and need support from citizens and private/public nonprofit service entities.

Approved and adopted this 4th day of October 2006.

BOBBIE L. STEELE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Collins, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-397
RESOLUTION**

Sponsored by

**THE HONORABLE FORREST CLAYPOOL AND JOHN P. DALEY
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE BOBBIE L. STEELE, PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
PETER N. SILVESTRI AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

IN MEMORY OF SEYMOUR SIMON

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

WHEREAS, Seymour Simon passed away on September 26, 2006 at age 91; and

WHEREAS, Seymour Simon is survived by his wife Roslyn, two sons John Simon and Anthony Biel, a daughter Nancy Simon Cooper, 10 grandchildren, 13 great-grandchildren and a sister Muriel Miller; and

WHEREAS, Seymour Simon served his country in World War II and was a decorated member of the Navy receiving the Legion of Merit medal; and

WHEREAS, Seymour Simon served the people of Cook County as Cook County Board President from 1962 to 1966; and

WHEREAS, Seymour Simon served the people of the City of Chicago as alderman from 1955 to 1961, and again from 1967 to 1974; and

WHEREAS, Seymour Simon served the people of the State of Illinois as an Illinois Appellate Court judge from 1974 to 1980; and

WHEREAS, Seymour Simon served the people of the State of Illinois as an Illinois Supreme Court judge from 1980 to 1988; and

WHEREAS, Seymour Simon eliminated pay toilets for women at O'Hare airport which he found unconscionable; and

WHEREAS, Seymour Simon was a driving force behind the development of the Chicago Botanical Garden; and

WHEREAS, Seymour Simon was adamantly against the death penalty while serving as an Illinois Supreme Court judge; believing it to be unconstitutional because it could never be fairly applied; and

WHEREAS, Seymour Simon was never afraid to dissent from his party's agenda exhibiting an independent nature that did not always win favor with members of his own party; and

WHEREAS, Seymour Simon was a man of integrity which earned him the respect of many in both the legal and political community; and

WHEREAS, Seymour Simon lived his life according to his conscience never afraid to stand up and defend his beliefs; and

WHEREAS, Seymour Simon loved people always seeking to make a connection with every person he met, and mentoring and counseling countless men and women on their way through life.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Seymour Simon and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Seymour Simon so that his memory may be so honored and ever cherished.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

Approved and adopted this 4th day of October 2006.

BOBBIE L. STEELE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Claypool, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. A rising vote was called for by acclamation. **The motion carried unanimously.**

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**06-R-398
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE BOBBIE L. STEELE, PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI AND DEBORAH SIMS
COUNTY COMMISSIONERS**

IN MEMORY OF JOSEPH SULLIVAN

WHEREAS, Joseph Sullivan passed away on September 27, 2006 at age 73; and

WHEREAS, Joseph Sullivan was a successful businessman and generous philanthropist; and

WHEREAS, Joseph Sullivan was a tireless advocate for international justice and civil rights; and

WHEREAS, Joseph Sullivan was born in 1933 in Boston, graduated from Harvard in 1954 and received a graduate business degree from Harvard in 1956; and

WHEREAS, while a junior at Harvard, Joseph Sullivan met his future wife Jeanne, who was then a Radcliff freshman and the two were engaged at Walden Pond at the site of Henry David Thoreau's hut; and

WHEREAS, Joseph Sullivan served in the Army and attained a commission of second lieutenant; and

WHEREAS, in 1959, Joseph Sullivan joined the agricultural chemical unit of Swift & Company, and worked for the company and its successor Esmark, Inc., until 1983 becoming CEO of one of the company's divisions in 1980; and

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

WHEREAS, in 1983 Joseph Sullivan left Esmark, Inc. to pursue a doctorate in history; and

WHEREAS, Joseph Sullivan soon returned to the business world to found the lawn and garden products company Vigoro which grew into a Fortune 500 company; and

WHEREAS, this success in business enabled Joseph Sullivan to be a generous supporter of numerous causes; and

WHEREAS, Joseph Sullivan was a founding board member of the American Refugee Committee, an organization initially set up to assist refugees in Southeast Asia by providing them with medical care and later grew to operate in 13 countries; and

WHEREAS, Joseph Sullivan also helped to form the Emergency Task Force for Indochinese refugees to lobby Congress for more federal assistance; and

WHEREAS, with his wife, Joseph Sullivan founded the Jeanne and Joseph Sullivan Program for Human Rights in the Americas at DePaul University as well as the New Beginnings program at Loyola University Chicago to help train Bosnian refugees; and

WHEREAS, Joseph Sullivan supported the arts twice saving the Writers' Theatre in Glencoe through his and his wife's donations; and

WHEREAS, Joseph Sullivan is survived by his wife Jeanne, his son Mark, his daughters Deirdre Frees and Barbara Sereda and seven grandchildren; and

WHEREAS, Joseph Sullivan will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Joseph Sullivan for his extensive community service and outstanding civic involvement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Joseph Sullivan and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Joseph Sullivan so that his memory may be so honored and ever cherished.

Approved and adopted this 4th day of October 2006.

BOBBIE L. STEELE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Collins, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Shelia Clay, addressed the President and Members of the Cook County Board of Commissioners. Ms. Clay spoke regarding several issues.

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Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

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Pursuant to Rule 4-30, Jane Duda, Certified Nurse Assistant, Stroger Hospital of Cook County, addressed the President and Members of the Cook County Board of Commissioners. Ms. Duda spoke regarding departmental budget cuts.

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Pursuant to Rule 4-30, Bernice T. Faulkner, Registered Nurse at Stroger Hospital of Cook County, addressed the President and Members of the Cook County Board of Commissioners. Ms. Faulkner spoke regarding departmental budget cuts.

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Pursuant to Rule 4-30, Gerald Cotton, Orthopedic Technologist at Stroger Hospital of Cook County, addressed the President and Members of the Cook County Board of Commissioners. Mr. Cotton spoke regarding departmental budget cuts.

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Pursuant to Rule 4-30, Karen Salasblancas, daughter of a Ruth M. Rothstein Core Center patient, addressed the President and Members of the Cook County Board of Commissioners. Ms. Salasblancas read a statement on behalf of Ricardo Lopez and spoke regarding the abolishment of the Stroger Hospital of Cook County Police Force.

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Pursuant to Rule 4-30, Nubia Maat Ptah, addressed the President and Members of the Cook County Board of Commissioners. Ms. Maat Ptah spoke regarding the abolishment of the Stroger Hospital of Cook County Police Force.

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Pursuant to Rule 4-30, Sal Santiago, nephew of a Ruth M. Rothstein Core Center patient, addressed the President and Members of the Cook County Board of Commissioners. Mr. Santiago spoke regarding the abolishment of the Stroger Hospital of Cook County Police Force.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2006

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Pursuant to Rule 4-30, Samuel Bello Sadoh, addressed the President and Members of the Cook County Board of Commissioners. Mr. Bello Sadoh spoke regarding the abolishment of the Stroger Hospital of Cook County Police Force.

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Pursuant to Rule 4-30, Robert J. More, addressed the President and Members of the Cook County Board of Commissioners. Mr. More spoke regarding several issues.

ADJOURNMENT

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, October 17, 2006, in accordance with County Board Resolution 06-R-09.

The motion prevailed and the meeting stood adjourned.

County Clerk